

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4013 FAX (920) 448-6221

E-mail BrownCountyCountyBoard@co.brown.wi.us.

PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

****AMENDED****

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, August 21, 2013 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

**NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON
ANY ITEM ON THE AGENDA**

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

****Presentation****

Commendation Honoring Patrick F. Williams

1. **Adoption of Agenda.**
2. **Approval of Minutes of July 31, 2013 Grievance Session.**
3. **Continuation of the July 31, 2013 appeal to County Board for review of employee grievances. Discussion and review of the record by County Board of an impartial hearing officer's decision regarding an employee grievance resulting in discipline, and possible action by the County Board.**
 - a. **Closed Session on this appeal to the County Board to review and discuss the record of an impartial hearing officer's decision regarding an employee grievance resulting in discipline, and possible action by the Board after review. Closed session pursuant to Wis. Stat. §19.85 (1)(b) considering dismissal, demotion or discipline of any public employee or person....or the investigation of charges against such person, ...and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session, and further closed pursuant to Wis. Stat. (1)(f) considering personal histories or disciplinary data of specific persons, preliminary considerations of specific personnel problems or the investigation of charges against specific person ...which if discussed in public, would be likely to have a substantial**

adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- b. **Open Session: Discussion, review and possible action by the County Board on the appeal of an impartial hearing officer's decision of an employee grievance resulting in discipline**
4. **Comments from the Public:**
 - a) Must be limited to items not on the agenda.
 - b) State name and address for the record.
 - c) Comments will be limited to five minutes.
 - d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.
5. **Approval of Minutes of July 17, 2013**
6. **Announcements of Supervisors.**
7. **Communications:**
 - a) Communication from Supervisor Haefs: Reconsideration of item from the County Board July 17, 2013 meeting entitled "Changes in Health Insurance Plan" which item appeared at number 9a REPORT OF ADMINISTRATION COMMITTEE OF JUNE 27, 2013, item number 26 of Administration Committee meeting agenda titled "Human Resources- Changes in Health Insurance Plan" and which County Board vote was "to receive and place on file items... # 26 as presented to the Board." This item was also presented on the REPORT OF EXECUTIVE COMMITTEE OF JULY 8, 2013, item Number 19 titled "Changes in Health Insurance Plan," which the Executive Committee voted to approve the changes in the Health Insurance Plan and the Executive Committee Report was adopted by the County Board at the July 17, 2013 meeting.
 - b) Late Communications.
8. **Appointments:**
County Executive
 - a) Re-appointment of Allan Duchateau to the Board of Adjustment for a three (3) year term expiring June 30, 2016.
 - b) Appointment of Pat Finder-Stone to the Transportation Coordinating Committee for a two (2) year term expiring August 31, 2015.
9. **Reports by:**
 - a) County Executive.
 - b) Board Chairman.
10. **Other Reports:**
 - a) Treasurer's Financial Report for the Month of April, 2013.
 - b) Treasurer's Financial Report for the Month of May, 2013.
11. **Standing Committee Reports:**
 - a) Report of Administration Committee of July 25, 2013.
 - i) Report (draft) of Special Administration Committee of August 21, 2013.
 - b) Report of Education & Recreation Committee of August 15, 2013.
 - c) Report of Executive Committee of August 8, 2013.
 - d) Report of Human Services Committee of July 24, 2013.
 - e) Report of Planning, Development & Transportation Committee of July 22, 2013.
 - ii) Report of Land Conservation Subcommittee of July 22, 2013.
 - f) Report of Public Safety Committee of August 7, 2013.

Resolutions, Ordinances:**Administration Committee and Education and Recreation Committee**

- a) Resolution re: To Appropriate Excess Fund Balance for Museum Planning. *Motion at Admin: To approve; Motion at Ed and Rec: To approve – motion failed 2 to 2.*

Administration Committee and Executive Committee

- b) Resolution re: Change in Table of Organization Child Support Agency Child Support Specialist – Enforcement. *Motion at Admin: To approve; Motion at Exec: To approve.*
- c) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Eaton for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- d) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Glenmore for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- e) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Green Bay for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- f) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Holland for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- g) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Humboldt for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- h) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Lawrence for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- i) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Morrison for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- j) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of New Denmark for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- k) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Pittsfield for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- l) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Rockland for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- m) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Wrightstown for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- n) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Denmark for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- o) Resolution re: Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Pulaski for the Statewide Voter Registration System (SVRS). *Motion at Admin: To approve; Motion at Exec: To approve.*
- p) Resolution re: Initial Resolution Authorizing the Issuance of Not to Exceed \$1,990,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin. *Admin motion pending special meeting of August 21, 2013; Motion at Exec: To approve.*
- q) Resolution re: Initial Resolution Authorizing the Issuance of Not to Exceed \$3,940,000 General Obligation Airport Improvement Refunding Bonds of Brown County, Wisconsin. *Admin motion pending special meeting of August 21, 2013; Motion at Exec: To approve.*
- r) Resolution re: Initial Resolution Authorizing the Issuance of Not to Exceed \$9,190,000 Taxable General Obligation Refunding Bonds of Brown County, Wisconsin. *Admin motion pending special meeting of August 21, 2013; Motion at Exec: To approve.*

Executive Committee

- s) Resolution re: Adopting Brown County's 2014 Five-Year Capital Improvement Plan. *Motion at Exec: To approve.*

Human Services

- t) Resolution re: The Problem of Homelessness in Brown County. Motion at Human Services: To approve.

Board of Supervisors Committee as a Whole.

13. Confirmation of Appointment of Thomas M. Katers as County Board Supervisor District 15.
14. Such other matters as authorized by law.
15. Bills over \$5,000 for period ending July 31, 2013.
16. Closing Roll Call.
17. Adjournment to Wednesday, September 18, 2013 at 7:00 p.m., Legislative Room, 100 N. Jefferson Street, Green Bay, Wisconsin

Submitted by:



Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JULY 31, 2013

Pursuant to Section 19.85 and 59.094 Wis. Stats., notice is hereby given to the public that the Brown County Grievance Session of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, July 31, 2013, at 6:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 6:37 p.m.

Present: Sieber, Hoyer, Hopp, Erickson, Landwehr, Dantine, Kaster, Van Dyck, Jamir, Clancy, Campbell, Fewell, Moynihan, Lund

Not Present: De Wane, Nicholson, Haefs, Zima, Evans, Vander Leest, Buckley, La Violette, Williams, Robinson, Steffen, Carpenter

No. 1 - - ADOPTION OF AGENDA.

A motion was made by Supervisor Kaster and seconded by Supervisor Van Dyck to “**to adopt the agenda**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 - - APPEAL OF EMPLOYEE GRIEVANCE TO COUNTY BOARD

Closed session.

Closed session pursuant to Wis. Stat. §19.85(1)(b) considering dismissal, demotion or discipline of any public employee or person.. or investigation of charges against such person, ...and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session, and further closed pursuant to Wis. Stat. §19.85(1)(f) considering personal histories or disciplinary data of specific persons, preliminary considerations of specific personnel problems or the investigation of charges against specific person ... which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion made by Supervisor Hoyer, seconded by Supervisor Landwehr to enter into closed session at 6:48 p.m. Roll call vote taken. Motion passed but not unanimously. Voting No: Supervisors Fewell, and Sieber. Voting Yes: Supervisors Clancy, Jamir, Van Dyck, Kaster, Dantine, Landwehr, Erickson, Hopp, Hoyer, Moynihan, Lund, Campbell.

Motion made by Supervisor Erickson, seconded by Supervisor Lund to return to regular order of business at 7:41 p.m. Vote taken. Motion unanimously approved. Roll Call: Fewell, Campbell, Clancy, Jamir, Van Dyck, Kaster, Dantine, Landwehr, Erickson, Hopp, Hoyer, Sieber, Moynihan, Lund.

Open Session.

Discussion, review and possible action by the County Board on the appeal of an Impartial Hearing Officer's decision of an employee grievance resulting in discipline.

Motion Made by Supervisor Lund, seconded by Supervisor Erickson to extend the time frame for hearing the grievances until the next regularly scheduled County Board meeting of August 21, 2013 pursuant to Section 4.92 of the Brown County Code of Ordinances. Motion Carried unanimously.

Motion made by Supervisor Hoyer, seconded by Supervisor Sieber to adjourn. Motion carried unanimously.

Respectfully submitted,

Patrick W. Moynihan, Jr.
Board Chairman

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JULY 17, 2013

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, July 17, 2013, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Erickson, Evans, Vander Leest, Zima, Buckley, Landwehr, Dantine, La Violette, Williams, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Lund, Fewell

Excused: Steffen, Carpenter

Total Present: 24 Total Excused: 2

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to adopt the agenda”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.

No one wished to address the County Board.

No. 3 -- APPROVAL OF MINUTES OF JUNE 19, 2013

A motion was made by Supervisor Hoyer and seconded by Supervisor Dantine **“to approve the minutes of June 19, 2013.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Hopp thanked everyone for their participation in the Syble Hopp Golf Outing. Mr. Hopp extended a special thank you to Supervisor Al Jamir for all his assistance and support. It was greatly appreciated.

Supervisor Hopp expressed that his thoughts and prayers are with the injured Highway worker who was hit by a car while working on the highway and stated his concerns for people speeding in work zones and inattentive driving. He implored the community to slow down and pay attention.

Supervisor Erickson announced that August 17th at the Brown County Fair is Veterans Appreciation Day; there would be a big tent with one stop shopping and there would be a 50 Year Commemorative Ceremony paying tribute to the Vietnam Veterans. All Veterans in attendance will be presented with a commemorative medal. Mr. Erickson also stated that there is no charge into the fair for Veterans, Active Military and their spouses. Tickets are available at the Brown County Veterans Office; Aging & Resource Center; and other various locations. If unable to find the tickets contact Mr. Erickson and he will make sure that they are delivered. Supervisor Erickson stated that in the Chamber of Commerce magazine, Tom Miller, Director, Austin Straubel International Airport was featured for the Economic Development at the Airport and congratulated Mr. Miller.

Supervisor Vander Leest announced that the Brown County Golf Course is open; the fees are \$9.00 for nine holes and \$18.00 for eighteen holes. The temporary greens and the golf course itself are in very good condition.

Supervisor Vander Leest stated that the August 15th Education and Recreation Committee would be held at the Brown County Fairgrounds commencing at 5:30 p.m. with a tour of the fair. Mr. Vander Leest invited anyone that was interested to attend.

Supervisor Lund announced Saints Edward and Isadore Parish is having their Annual Fall Festival on August 18th and invited all to attend.

Supervisor Evans announced Annunciation Parish is having their Church picnic on Sunday, August 11th after the 10:00 service. Mr. Evans invited all to attend for food, booyah, fun and games.

Supervisor Campbell expressed her appreciation for all the well wishes and condolences with respect to the passing of her Mother. Ms. Campbell thanked the County Executive, County Board and employees of Brown County for their thoughtful cards and prayers.

Supervisor Van Dyck explained the purpose of the 1st Tee in Golf. The Annual 1st Tee Conference is scheduled for July 24th in San Diego, California. There are approximately 200 candidates that apply to attend and Mr. Van Dyck presented two from the Northeast Wisconsin Area that were chose. Mr. Van Dyck presented Megan Lane, Senior, Southwest High School and Alex Van Dyck, Sophomore at Ashwaubenon High School as the representatives of Northeastern Wisconsin.

Supervisor Robinson announced that from August thru November there would be Poverty Simulation Programs throughout the County and urged the community to be involved in this worthwhile program.

Supervisor Robinson announced the next three Tuesdays, 6:30 p.m. to 8:00 p.m., are "Knights on the Fox" in De Pere and invited all to attend.

Supervisor Robinson announced the upcoming Public Input Listening Sessions in September. The first is September 4th in the Green Bay Council Chambers and September 12th at Wrightstown High School and he invited everyone to attend and participate.

Supervisor Fewell announced Pulaski Polka Days start on Thursday night and end Sunday with a parade. Mr. Fewell invited everyone to attend the best event in Brown County.

Supervisor Sieber mentioned his children participated in the Zoo Camp and it was great fun as well as educational and encouraged everyone to involve their families in a very worthwhile program.

Supervisor Williams announced that he is resigning his position as Brown County Supervisor District 15th effective August 21, 2013. His employer Georgia Pacific has offered him a position in Florida so he will be relocating to that area and is unable to fulfill his duties as Brown County Supervisor. It is with great sadness Mr. Williams leaves this office and he thanked the County Board and his constituents for allowing him to serve on the Board. Supervisor Williams enjoyed working with each and every one of you and wished everyone well.

Chairman Moynihan acknowledged Supervisor Williams resignation and wished him the best in all he does and he will be greatly missed on the County Board.

No. 5 -- COMMUNICATIONS. NONE.

Late Communications:

No. 5a -- FROM SUPERVISOR NICHOLSON RE: REVIEW A POSSIBLE CONTRACT BETWEEN BROWN COUNTY SHERIFF'S DEPARTMENT AND BROWN COUNTY HOUSING AUTHORITY/ICS TO ASSIST WITH HOME INSPECTIONS POSSIBLE ACTION.

Refer to Housing Authority and Public Safety Committee.

No. 5b -- FROM SUPERVISOR ROBINSON RE: THE BROWN COUNTY BOARD OF SUPERVISORS CONSIDER A RESOLUTION OF SUPPORT FOR EFFORTS TO ADDRESS THE ISSUE OF HOMELESSNESS IN THE BROWN COUNTY COMMUNITY, ESPECIALLY THE WORK FOR HOPE GROUP AND OTHER COMMUNITY ORGANIZATIONS.

Refer to Human Services Committee.

No. 6 -- APPOINTMENTS.

County Executive

No. 6a -- APPOINTMENT OF JEREMY KRAL AS THE EXECUTIVE DIRECTOR OF BROWN COUNTY HUMAN SERVICES

A motion was made by Supervisor Hopp and seconded by Supervisor Clancy **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6b -- APPOINTMENT OF PAUL GAZDIK AS THE EMERGENCY MANAGEMENT DIRECTOR

A motion was made by Supervisor Nicholson and seconded by Supervisor Hoyer **“to approve the above appointment”**. Voice vote taken. Motion carried. Supervisor Kaster voted nay.

No. 6c -- APPOINTMENT OF ADAM DE KEYSER TO THE HOUSING AUTHORITY FOR THE REMAINDER OF A FIVE (5) YEAR TERM EXPIRING APRIL 30, 2015

A motion was made by Supervisor Nicholson and seconded by Supervisor Van Dyck **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach extended his condolences to Supervisor Campbell in the loss of her mother.

Executive Streckenbach wished a speedy recovery to the Highway Employee who was hit by a car this morning while working on the road. Mr. Streckenbach understands that the employee is in good condition.

County Executive Streckenbach spoke on the financial aspects of this years' budget as well as the budgets in the future and stated tougher times are ahead.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan extended his condolences to Supervisor Campbell in the loss of her mother.

Chair Moynihan stated Supervisor Williams will be missed and announced he would have a press release on Thursday for anyone interested in the position of Brown County Supervisor District 15 seat to send their request no later than August 2nd.

No. 8 -- OTHER REPORTS. NONE.

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF JUNE 27, 2013

A motion was made by Supervisor Nicholson and seconded by Supervisor Hoyer **"to adopt"**. Supervisor Sieber requested Items #25 and #26 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Sieber and seconded by Supervisor Landwehr **"to take Items #25 and #26 in one vote"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #25 -- Human Resources -- Changes in Short-term Disability Plans. COMMITTEE ACTION: Receive and Place on file.

Item #26 -- Human Resources -- Changes in Health Insurance Plan. COMMITTEE ACTION: Receive and Place on file.

Supervisor Sieber asked Human Resources Interim Manager, Lynn Vanden Langenberg if the employees had been notified of these changes. Ms. Vanden Langenberg stated that the employees had not been notified as of yet. Mr. Sieber requested the employees be notified prior to the Budget meeting in November and Ms. Vanden Langenberg agreed.

A motion was made by Supervisor Sieber and seconded by Supervisor Landwehr **"to receive and place on file Items #25 and #26 as presented to the Board"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JULY 1, 2013

A motion was made by Supervisor Van Dyck and seconded by Supervisor Vander Leest **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF JULY 8, 2013

A motion was made by Supervisor Vander Leest and seconded by Supervisor Buckley **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JUNE 26, 2013

A motion was made by Supervisor Hopp and seconded by Supervisor La Violette **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF JUNE 24, 2013

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF JUNE 24, 2013

A motion was made by Supervisor Sieber and seconded by Supervisor Kaster "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 26, 2013

A motion was made by Supervisor Buckley and seconded by Supervisor Clancy "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

No. 10 -- Resolutions, Ordinances:

No. 10a -- RESOLUTION TO APPROVE A CONSENT TO EASEMENT FOR A NON-EXCLUSIVE UNDERGROUND ELECTRICAL LINE EASEMENT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND WISCONSIN PUBLIC SERVICE CORPORATION

A motion was made by Supervisor Williams and seconded by Supervisor Hoyer "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: ls\ Troy Streckenbach, County Executive Date: 7/22/2013

No. 10b -- RESOLUTION REGARDING REORGANIZATION OF THE PORT AND SOLID WASTE DEPARTMENT

A motion was made by Supervisor Dantine and seconded by Supervisor Sieber "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: ls\ Troy Streckenbach, County Executive Date: 7/22/2013

No. 10c -- RESOLUTION REGARDING CHANGE IN TABLE OF ORGANIZATION PUBLIC SAFETY COMMUNICATIONS ASSISTANT DIRECTOR OF PUBLIC SAFETY COMMUNICATION

A motion was made by Supervisor Buckley and seconded by Supervisor La Violette "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: ls\ Troy Streckenbach, County Executive Date: 7/22/2013

No. 11 -- Closed Session. None.

No. 12 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

No. 13-- BILLS OVER \$5,000 FOR PERIOD ENDING JUNE 30, 2013

A motion was made by Supervisor Hopp and seconded by Supervisor Jamir "to pay the bills for the period ending June 30, 2013". Voice vote taken. Motion carried unanimously with no abstentions.

No. 14 -- CLOSING ROLL CALL.

Present: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Erickson, Zima, Vander
Leest, Evans, Buckley, Landwehr, Dantinne, La Violette, Williams, Kaster, Van
Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Lund, Fewell
Excused: Steffen, Carpenter

Total Present: 24 Total Excused: 2

**No. 15 -- ADJOURNMENT TO WEDNESDAY, JULY 31, 2013, AT 6:00 P.M.,
LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET,
GREEN BAY, WISCONSIN FOR GRIEVANCE SESSION.**

A motion was made by Supervisor Williams and seconded by Supervisor Lund "to adjourn to
the above date and time". Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 7:44 p.m.


SANDRA L. JUNO
Brown County Clerk

July 26, 2013

From : Supervisor Dan Huet
District #6

On July 17, 2013 Brown County Board
meeting Executive Committee
Meeting Item #19
" CHARGES to Health Insurance
PLAN "

I Am asking for Reconsideration
of this Item at the
August meeting on the 21st



[Handwritten signature]

July 17, 2013

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on July 8, 2013 and recommends the following motions:

1. Review Minutes of:
 - a) Brown County LEAN Steering Committee (May 2, 2013). Receive and place on file.
2. Vacant Budgeted Positions - Child Support – Clerk/Typist II - Vacated 4/1/13.
3. Vacant Budgeted Positions - Child Support – Child Support Clerk – Vacated 7/8/13.
4. Vacant Budgeted Positions - Circuit Court – Judicial Assistant – 7/2/13.
5. Vacant Budgeted Positions - Corporation Counsel – Assistant Corporation Counsel (Part-time) – Vacated 7/15/13.
6. Vacant Budgeted Positions - District Attorney – Legal Assistant II – Vacated 6/28/13.
7. Vacant Budgeted Positions - Health – Nurse Manager (Maternal Child Health) – Vacated 7/12/13.
8. Vacant Budgeted Positions - Health – Office Manager II – Vacated 8/1/13. (?)
9. Vacant Budgeted Positions - Information Services – Programmer/Analyst II – Vacated 5/28/13.
 - i) To suspend the rules and take Items 2 – 9 together.
 - ii) To approve Items 2 – 9.
10. Communication from Supervisor La Violette re: Identify county employees potentially affected by step increases so the Board can take appropriate actions. Refer to staff for further information.
11. Communication from Supervisor La Violette re: In support of our school district and out of respect for our entire great community, all of the people we represent, I propose passage of a resolution stating zero tolerance for bullying throughout Brown County government. To refer to HR to research what the current policy is on bullying and harassment and determine if there are changes needed based on other communities in the area.
12. Communication from Supervisor Erickson re: Have the County look into the idea of having our own clinic for our employees on the County medical insurance. Refer to staff to evaluate a possible onsite medical clinic and associated costs and report back within 60 days.
13. Legal Bills – Review and Possible Action on Legal Bills to be Paid, To pay the legal bills.
14. County Executive Report. Receive and place on file.
15. Internal Auditor Report.
 - a) Budget Status Financial Report for May, 2013. Receive and place on file.
 - b) Quarterly Status Update. Receive and place on file.
16. Resolution re: Change in Table of Organization Public Safety Communications Assistant Director of Public Safety Communications. To approve. See Resolutions, Ordinances July County Board.
17. Resolution re: Reorganization of the Port and Solid Waste Department. To approve. See Resolutions, Ordinances July County Board.
18. Changes in Short-Term Disability Plans. To approve the proposed changes to the Short-term Disability Plan.
19. Changes in Health Insurance Plan. To approve changes in the Health Insurance Plan.

Haefl
Reconsider
Aug. 21, 2013

7a

Further discussion and concerns resulted in Executive Streckenbach explaining the challenges involved for the department to find a way to do what is necessary without increasing resources. This department has recognized waste as a major opportunity for the county and a second shift with Outagamie County will be starting in order to generate more revenue for long term sustainability.

As the goal is for more economic development, Supervisor VanderLeest suggested that this item be brought back in six months for review. Supervisor Erickson informed the committee that reports from this department come to the Solid Waste Board and Harbor Commission, and collectively to Planning, Development & Transportation.

**Motion made by Supervisor Erickson, seconded by Supervisor Vander Leest to approve.
Vote taken. MOTION CARRIED UNANIMOUSLY**

Other

18. Changes in Short-Term Disability Plans.

Brent Miller referred to the Short-Term and Long-Term Disability Plan as provided in packet material, explaining that Brown County provides its employees this benefit which includes FMLA, worker's comp, etc. He highlighted the current plan, market data, and recommended changes. He pointed out that departments are charged for the first two weeks (use of accrued benefits for waiting period and benefit days). The Short Term Disability fund is charged with the balance. The cost savings of \$230,000 will be in both the department budgets and the Short-Term Disability Fund. Added benefits will include a \$25,000 reasonable accommodation benefit, lifetime security benefits, a return to work incentive, along with an Employee Assistance Program.

Supervisor VanderLeest stated that benefit to employees is self-funded, indicating that he found the market data accurate and similar to what the private sector is doing. Questions and other comments related to the number of casual days and personal days.

**Motion made by Supervisor Vander Leest, seconded by Supervisor Erickson to approve the proposed changes to the Short-Term Disability Plan. Vote taken.
MOTION CARRIED UNANIMOUSLY**

19. Changes in Health Insurance Plan.

Mr. Miller referred to packet material, explaining that the Brown County health insurance plan is self-funded. It is the fastest growing cost in the county. Premium increases have not gone up in three years and the deductible has not been raised. The market is expecting health care costs to increase at least 10% or \$1.58 million. There are requirements of the Affordable Healthcare Act that impact the cost of the health insurance plan. Although this is a high deductible plan, the deductible has been funded using the fund balance that had accumulated in years past plus wellness incentives. Deductible funding and wellness incentives allowed for a low/no net deductible. The funding of the deductible was scheduled to decrease over time, with a target of 50% on a continuous basis if plan performance allows (use of fund balance).

Due to the expected increases in health care costs, the following changes are recommended for 2014 (changes are set forth in the agenda packet).

- To increase premiums by 5% - Increase employee participation in premium from 12% to 18%. Monthly increase for employees – single \$31.81; family \$84.67 (less pre-tax reduction).
- To decrease deductible percent paid by fund balance from 80% to 70%.
- Increase wellness incentives by \$50 (single) and \$100 (family)

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- Introduce Health Risk Assessment (HRA), with baseline measurements taken in September 2013.

Supervisor Fewell suggested that deductibles be set at \$3000 for single and \$6000 for family, stating that he finds the proposed plan extremely generous.

The committee was in favor of the HRA – Health Risk Assessment, stating if employees have a good score, it will bring down premiums and claims which will result in cost savings. Although Supervisor Evans did not feel employees should be penalized under the HRA plan, Supervisor Buckley thought otherwise, stating that although it may be a hard concept to understand, if premiums were kept down there would be more money for raises. Supervisor Landwehr indicated that health costs need to be separate from raises, noting that health assessments have become common in the private sector which does not penalize, but instead act as an incentive for people to strive to improve.

Supervisor Evans also pointed out that this is where other municipalities, the private sector, and school districts are heading. Although some are fully funded, some, like the County, are self-funded.

Executive Streckenbach pointed out that the fund balance will be gone in two years and the County will be responsible for funding health insurance costs. Supervisor VanderLeest asked when approval is required by the County Board, stating he would like more time to study. Streckenbach indicated it is necessary that the Board go on record approving changes to benefits for employees.

Motion made by Supervisor Moynihan, seconded by Supervisor Evans to approve changes in the Health Insurance Plan. Vote taken. MOTION CARRIED UNANIMOUSLY

20. Such other matters as authorized by law. None

21. Adjourn

Motion made by Supervisor Erickson, seconded by Supervisor Moynihan to adjourn at 7:30 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

Rae G. Knippel
Transcription

From: Ruenzel_JM <Ruenzel_JM@co.brown.wi.us>
To: wiscrailandsteel <wiscrailandsteel@aol.com>
Subject: Agenda Reconsideration
Date: Tue, Aug 6, 2013 2:43 pm

Dan,

Here is what would be needed to request the reconsideration as I explained there is some question as to Executive Committee's authority to have acted on the item. So this is what your request should be to the Clerk. This would need to be in her office before August 20th. If you could get it there next week some time that would be great for the County Board office so that they could send it with the County Board agenda:

- a) Communication from Supervisor Haefs: Reconsideration of item from the County Board July 17, 2013 meeting entitled "Changes in Health Insurance Plan" which item appeared at number 9a REPORT OF ADMINISTRATION COMMITTEE OF JUNE 27, 2013, item number 26 of Administration Committee meeting agenda titled "Human Resources- Changes in Health Insurance Plan" and which County Board vote was "to receive and place on file items... # 26 as presented to the Board." This item was also presented on the REPORT OF EXECUTIVE COMMITTEE OF JULY 8, 2013, item Number 19 titled "Changes in Health Insurance Plan," which the Executive Committee voted to approve the changes in the Health Insurance Plan and the Executive Committee Report was adopted by the County Board at the July 17, 2013 meeting.

If you have any questions please let me know.

Thanks,

Juliana M. Ruenzel

Brown County Corporation Counsel

305 E. Walnut Street

Green Bay, WI 54301

920-448-4006 (phone)

920-448-4003 (fax)

ruenzel_jm@co.brown.wi.us



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EXECUTIVE

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



Troy Streckenbach

PHONE (920) 448-4001 FAX (920) 448-4003

BROWN COUNTY EXECUTIVE

August 13, 2013

Members of the Brown County Board of Supervisors:

I respectfully submit for your confirmation to the following:

Board of Adjustment

The re-appointment of Allan Duchateau for a three (3) year term expiring June 30, 2016.

Transportation Coordinating Committee

The appointment of Pat Finder-Stone for a two (2) year term expiring August 31, 2015.

Thank you for considering these appointments.

Sincerely,

A handwritten signature in black ink, appearing to read "Troy Streckenbach", is written over a faint, larger version of the same signature.

Troy Streckenbach
Brown County Executive

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Brown County

305 E. Walnut Street
P.O. Box 23600
Green Bay, WI 54305-3600

Phone (920) 448-4001 Fax (920) 448-4003



TROY STRECKENBACH
County Executive

Brown County Executive Appointment Information Sheet

Allan Duchateau

| | |
|-------------------------|--|
| Committee: | Board of Adjustment |
| Date Appointed: | August 21, 2013 |
| Term Expires: | June 30, 2016 |
| Address: | 2602 County Rd U Green Bay WI 54313 |
| Preferred Mailing: | 2602 County Rd U, Green Bay WI 54313 |
| Phone: | 865-7380 |
| Current Employer: | Arrow Concrete, Inc. |
| Current Position: | Owner |
| Employment History: | Arrow Concrete, Inc. |
| Education Background: | |
| Community Service: | Knights of Columbus |
| Professional Trade Aff: | |

8a

Brown County

305 E. Walnut Street
P.O. Box 23600
Green Bay, WI 54305-3600

Phone (920) 448-4001 Fax (920) 448-4003



TROY STRECKENBACH
County Executive

Brown County Executive Appointment Information Sheet

Pat Finder-Stone

Committee: Transportation Coordinating Committee

Date Appointed: August 21, 2013

Term Expires: August 31, 2015

Address: 985 N. Broadway
De Pere WI 54115

Preferred Mailing: 985 N. Broadway De Pere, WI 54115

Phone: 336-4187

Current Employer: Retired

Current Position:

Employment History: Nursing Instructor - NWTC - 14 years
Nursing Instructor- Bellin College of Nursing
Nurse - United States Air Force - Korean War

Education Background: Master of Science in Education - UW Madison
Bachelor of Human Biology - UW Green Bay
RN Diploma in Nursing - Columbia Hospital - Milwaukee, WI

Community Service: AARP Wisconsin - State President
WI Board on Aging and Long Term Care - Chair, Past President
WI Council on Long-Term Care Reform
League of Women Voters
Coalition of Wisconsin Aging Group WI Board - Past VP
Coalition of Wisconsin Aging Group District 4 - Past Chair
American Cancer Society
United Way
St. Mary's Hospital Advisory Board

Professional Trade Aff: WI Nurses Association Public Policy - Past Vice President
Northeastern WI District Nurses Association - Past President

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF APRIL 2013

The following is a statement of the Treasurer's Cash on Hand and in the General Account as of April 30, 2013:

| | |
|---|-----------------------|
| Associated Bank and Chase Bank | \$6,006,632.82 |
| Bank Mutual, Denmark State Bank, & Pioneer Credit Union | \$0.00 |
| Wisconsin Development Fund | \$0.00 |
| Overnight Investments | \$0.00 |
| Deposits in Transit | \$845,834.37 |
| Emergency Fund | (\$17,023.26) |
| NSF Checks Redeposited | (\$28,426.97) |
| Clerk Passport Account | \$500.00 |
| Workers Comp Acct | (\$12,314.53) |
| UMR Sweep Account | (\$449,088.46) |
| Bank Error(s) | \$0.00 |
| Total | \$6,346,113.97 |
| Less Outstanding Checks | (\$2,089,465.47) |
| Other Reconcilable Items | \$0.00 |
| Balance Per County | \$4,256,648.50 |

The following is a statement of the Treasurer's Working Capital Reserves placed in time deposits within designated Brown County public depositories for investment purposes as of April 30, 2013:

| | 2012 | 2013 |
|--|-------------------------|-------------------------|
| Year-to-Date Interest Received | \$306,650.42 | \$125,453.80 |
| Interest Received-Current Month | \$126,545.97 | \$148,521.80 |
| Year-to-Date Interest Unrestricted Funds | \$433,196.39 | \$273,975.60 |
| Working Capital Reserves Invested | \$135,137,855.12 | \$136,279,458.15 |
| Restricted Investments | \$18,240,455.75 | \$10,276,969.73 |
| Total Funds Invested | \$153,378,310.87 | \$146,556,427.88 |
| Certificates of Deposits | \$6,100,000.00 | \$7,959,641.96 |
| Treas-Gov't Agencies | \$46,611,899.09 | \$52,268,807.06 |
| Commercial Paper | \$0.00 | \$0.00 |
| Money Mkt-Pool | \$100,666,411.78 | \$83,254,340.77 |
| Total | \$153,378,310.87 | \$143,482,789.79 |

Rate of Return: 0.590% 0.757%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the balances appearing in the "Cash on Hand and in the General Account" and "Working Capital Reserves" statements above were examined and are correct as of April 30, 2013.


Kerry M. Blaney, County Treasurer

Approved by:

County Executive Date

Submitted by Administration Committee:

Final draft approved by Corporation Counsel

10a

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF MAY 31, 2013

The following is a statement of the Treasurer's Cash on Hand and in the General Account as of May 31, 2013:

| | |
|---|-----------------------|
| Associated Bank and Chase Bank | \$5,930,781.81 |
| Bank Mutual, Denmark State Bank, & Pioneer Credit Union | \$0.00 |
| Wisconsin Development Fund | \$0.00 |
| Overnight Investments | \$0.00 |
| Deposits in Transit | \$138,088.52 |
| Emergency Fund | (\$17,156.19) |
| NSF Checks Redeposited | (\$28,307.97) |
| Clerk Passport Account | \$500.00 |
| Workers Comp Acct | (\$65,429.44) |
| UMR Sweep Account | (\$437,792.72) |
| Bank Error(s) | \$0.00 |
| Total | \$5,520,684.01 |
| Less Outstanding Checks | (\$1,607,623.58) |
| Other Reconcilable Items | \$0.00 |
| Balance Per County | \$3,913,060.43 |

The following is a statement of the Treasurer's Working Capital Reserves placed in time deposits within designated Brown County public depositories for investment purposes as of May 31, 2013:

| | 2012 | 2013 |
|--|-------------------------|-------------------------|
| Year-to-Date Interest Received | \$433,196.39 | \$273,975.60 |
| Interest Received-Current Month | \$33,069.34 | \$23,965.27 |
| Year-to-Date Interest Unrestricted Funds | \$466,265.73 | \$297,940.87 |
| Working Capital Reserves Invested | \$130,600,577.76 | \$135,393,845.28 |
| Restricted Investments | \$14,854,886.25 | \$8,643,649.04 |
| Total Funds Invested | \$145,455,464.01 | \$144,037,494.32 |
| Certificates of Deposits | \$6,095,735.00 | \$7,959,641.96 |
| Treas-Gov't Agencies | \$48,026,729.01 | \$51,032,257.24 |
| Commercial Paper | \$9,992,361.94 | \$0.00 |
| Money Mkt-Pool | \$81,340,638.06 | \$85,045,595.12 |
| Total | \$145,455,464.01 | \$144,037,494.32 |

Rate of Return: 0.522% 0.546%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the balances appearing in the "Cash on Hand and in the General Account" and "Working Capital Reserves" statements above were examined and are correct as of May 31, 2013.


Kerry M. Blaney, County Treasurer

Approved by:

County Executive Date

Submitted by Administration Committee:

Final draft approved by Corporation Counsel

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August 21, 2013

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on July 25, 2013 and recommends the following motions:

1. Review of minutes:
 - a) Housing Authority (June 17, 2013). Receive and place on file.
2. Treasurer – Opening of Tax Deed Bids. To accept the winning bids.
3. Treasurer – Budget Status Financial Report for May, 2013. Receive and place on file.
4. Treasurer – Treasurer’s Report for April and May, 2013. Receive and place on file.
5. County Clerk - Budget Status Financial Report for May, 2013. Receive and place on file.
6. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Eaton for the Statewide Voter Registration System (SVRS).
7. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Glenmore for the Statewide Voter Registration System (SVRS).
8. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Green Bay for the Statewide Voter Registration System (SVRS).
9. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Holland for the Statewide Voter Registration System (SVRS).
10. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Humboldt for the Statewide Voter Registration System (SVRS).
11. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Lawrence for the Statewide Voter Registration System (SVRS).
12. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Morrison for the Statewide Voter Registration System (SVRS).
13. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of New Denmark for the Statewide Voter Registration System (SVRS).
14. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Pittsfield for the Statewide Voter Registration System (SVRS).
15. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Rockland for the Statewide Voter Registration System (SVRS).
16. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Wrightstown for the Statewide Voter Registration System (SVRS).
17. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Denmark for the Statewide Voter Registration System (SVRS).

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18. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Pulaski for the Statewide Voter Registration System (SVRS).
 - i. To suspend the rules and take Items 6 – 18 together.
 - ii. To approve Items 6 – 18. See Resolutions, Ordinances August County Board.
19. Dept. of Administration - Budget Status Financial Report – Administration – for May, 2013. Receive and place on file.
20. Information Services - Budget Status Financial Report – Information Services – for May, 2013. Receive and place on file.
21. Dept. of Administration - 2013 Budget Adjustment Log. Receive and place on file.
22. Dept. of Administration - Budget Adjustment Request (13-63): Increase in expenses with offsetting increase in revenue. To approve.
23. Dept. of Administration - Resolution re: To Appropriate Excess Fund Balance for Museum Planning. To approve. See Resolutions, Ordinances August County Board.
24. Dept. of Administration - Administration 2014 Five-year Capital Improvement Plan (CIP). To approve.
25. Dept. of Administration/Information Services - Director's Report. Receive and place on file.
26. Human Resources - Activity Report for June, 2013. Receive and place on file.
27. Human Resources - Director's Report. Receive and place on file.
28. Child Support - Budget Status Financial Report for May, 2013. Receive and place on file.
29. Child Support - Resolution re: Change in Table of Organization Child Support Agency Child Support Specialist – Enforcement. To approve. See Resolutions, Ordinances August County Board.
30. Child Support - Administrator Summary. Receive and place on file.
31. Audit of bills. To pay the bills.

August 21, 2013

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

DRAFT

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in special session on August 21, and recommends the following motions:

1. Initial Resolution Authorizing the Issuance of Not to Exceed \$1,990,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin.
2. Initial Resolution Authorizing the Issuance of Not to Exceed \$3,940,000 General Obligation Airport Improvement Refunding Bonds of Brown County.
3. Initial Resolution Authorizing the Issuance of Not to Exceed \$9,190,000 Taxable General Obligation Refunding Bonds of Brown County, Wisconsin.

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August 21, 2013

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on August 16, 2013 and recommends the following:

1. Review minutes of:
 - a. Library Board (June 20, 2013). Receive and place on file.
2. Museum - Attendance and Admissions – July, 2013.
 - i. To suspend the rules and put together Items 2 -5.
 - ii. To receive and place on file.
3. Museum - Attendance – 5 Year Span. See action at Number 2 above.
4. Museum - Sales Report. See action at Number 2 above.
5. Museum - Marketing Survey Report. See action at Number 2 above.
6. Museum - Resolution re: To Appropriate Excess Fund Balance for Museum Planning. To approve. Motion failed 2/2. See Resolutions, Ordinances August County Board.
7. Museum - Budget Adjustment 13-63: Category 4: Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To make budget adjustment. Motion failed 2/2.
8. Museum - Director's Report. Receive and place on file.
9. Park Mgmt. - Parks Budget Status Financial Report for June, 2013. Receive and place on file.
10. Park Mgmt. - Action to approve new private access for Reforestation Camp. To approve.
11. Park Mgmt. - Budget Adjustment No. 13 – 68: Category 2: Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification. To approve.
12. Park Mgmt. - Budget Adjustment No. 13 – 69: Category 5: Increase in expenses with offsetting increase in revenue. To approve.
13. Park Mgmt. - Parks Division - Assistant Director Report. Receive and place on file.
14. NEW Zoo - Zoo Budget Status Financial Report for June, 2013.
 - i. Suspend the rules, and put Items 14 – 16 a - d together.
 - ii. Receive and place on file Items 14 and 16 a – d.

Education & Recreation Committee

Page 2

15. NEW Zoo - Zoo Budget Status Financial Report for July, 2013.
 - i. Suspend the rules, and put Items 15 – 16 a - d together.
 - ii. Receive and place on file Items 15 and 16 a – d.
16. NEW Zoo - Operations Reports for June and July, 2013.
 - a.
 - i. Admissions, Revenue, Attendance Report.
 - ii. Gift Shop, Mayan Zoo Pass Revenue Report.
 - b. NEW Zoo Education & Volunteer Programs Reports for May and June, 2013.
 - c. Zoo Animal Collection Report for June and July, 2013.
 - d. Zoo Director's Report.
17. Golf Course - Budget Status Financial Report for June, 2013. To approve.
18. Golf Course - Approve request from Thomas Paplham to purchase a bench in memory of long time Brown County Golfer Bob Prieto. To approve.
19. Golf Course - Superintendent's Report. Receive and place on file.
20. Library - Budget Status Financial Report for June, 2013. Receive and place on file.
21. Library - Library Report. Receive and place on file.
22. Audit of bills. No action taken.

August 21, 2013

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on August 8, 2013 and recommends the following motions:

1. Communication from Supervisor La Violette re: Identify county employees potentially affected by step increases so the Board can take appropriate actions. *Motion at July meeting: Refer to staff for further information. To hold until the next meeting.*
2. Communication from Supervisor La Violette re: In support of our school district and out of respect for our entire great community, all of the people we represent, I propose passage of a resolution stating zero tolerance for bullying throughout Brown County government. *Motion at July meeting: To refer to HR to research what the current policy is on bullying and harassment and determine if there are changes needed based on other communities in the area. To hold until the next meeting.*
- 2a. Communication from Supervisor Hopp re: Discussion, formulation, and adoption of a resolution of Brown County, PROHIBITING any Brown County Agency, Department, Staff Member, or Independent Agency doing business on behalf of Brown County, from participating in any non-mandated, voluntary action, assisting the Federal Government, its agencies, or representatives, with the implementation (aka "roll out") of the Patient Protection and Affordable Care Act (P.L. 111-148), signed March 23, 2010, as amended by the Health Care and Education Reconciliation Act, signed March 31, 2010 also referred to as the Affordable Care Act (ACA). This would include but is not limited to the sharing and or distribution of information either verbal, written and/or electronic; sharing and or distribution of written or electronic materials; sharing and or distribution of computer software or computer education. Furthermore, the USE, of any equipment owned, controlled or operated by Brown County for non-mandated assistance in the implementation of the Affordable Care Act, shall be prohibited. Furthermore the USE, of any facilities owned, controlled or operated by Brown County, for non-mandated assistance in the implementation of the Affordable Care Act, shall be prohibited as allowed by law, or billed at the rate of \$1500 per hour plus maintenance costs.
 - i. Receive and place on file. (No vote taken).
 - ii. To suspend the rules to allow interested parties to speak.
 - iii. To return to regular order of business.
 - iv. That Brown County does not become a navigator as it relates to Affordable Care Act without 100 percent outside funding.
3. Vacant Budgeted Positions (Request to Fill) Corporation Counsel – Assistant Corporation Counsel (Vacated 09/05/13).
4. Human Services – Social Worker/Case Manager (Behavior Health Specialist) (Vacated 7/19/13).
5. Human Services – Contract & Quality Analyst (Vacated 6/13).
6. Human Services – Director of Community Programs (Vacated 7/17/13).
7. Human Services – Economic Support Specialist (x3) (Vacated 7/11/13, 7/22/13 and 7/22/13).
8. Human Services – Social Worker Supervisor (Child Protection Services) (Vacated 9/3/13).
- 8a. Airport – Housekeeper (Vacated 7/31/13)
 - i. To suspend the rules and take Items 3 – 8a together.
 - ii. To approve Items 3 – 8a.
9. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the bills.
10. County Executive Report. Receive and place on file.

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11. Internal Auditor Report
 - a) Budget Status Financial Report for June, 2013. Receive and place on file.
 - b) 2014 Budget – County Board. Receive and place on file.
12. Resolution Adopting Brown County's 2014 Five-year Capital Improvement Plan. To approve. Passed 3 to 2.
13. Initial Resolution Authorizing the Issuance of Not to Exceed \$1,990,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin.
14. Initial Resolution Authorizing the Issuance of Not to Exceed \$3,940,000 General Obligation Airport Improvement Refunding Bonds of Brown County, Wisconsin.
15. Initial Resolution Authorization the Issuance of Not to Exceed \$9,190,000 Taxable General Obligation Refunding Bonds of Brown County, Wisconsin.
16. Resolution Regarding Change in Table of Organization Child Support Agency Child Support Specialist – Enforcement.
17. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Eaton for the Statewide Voter Registration System (SVRS).
18. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Glenmore for the Statewide Voter Registration System (SVRS).
19. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Green Bay for the Statewide Voter Registration System (SVRS).
20. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Holland for the Statewide Voter Registration System (SVRS).
21. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Humboldt for the Statewide Voter Registration System (SVRS).
22. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Lawrence for the Statewide Voter Registration System (SVRS).
23. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Morrison for the Statewide Voter Registration System (SVRS).
24. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of New Denmark for the Statewide Voter Registration System (SVRS).
25. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Pittsfield for the Statewide Voter Registration System (SVRS).
26. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Rockland for the Statewide Voter Registration System (SVRS).
27. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Wrightstown for the Statewide Voter Registration System (SVRS).

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28. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Denmark for the Statewide Voter Registration System (SVRS)
29. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Pulaski for the Statewide Voter Registration System (SVRS).
 - i. To suspend the rules and take Items 13 – 29 together.
 - ii. To approve Items 13 – 29.
30. Closed Session - Labor Relations and Negotiations; Update on Prohibited Practice Hearing.
 - a) Closed Session pursuant to Wis. Stats. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b) Closed session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is it likely to become involved.
 - i. To enter into closed session on Items 30 a & b.
 - ii. To return to regular order of business.
31. Discussion re: Additional content on County Board website including biographical data and functions of standing committees. To hold for one month.

August 21, 2013

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on July 24, 2013 and recommends the following motions:

1. **Review Minutes Of:**
 - a) Aging & Disability Resource Center of Brown County Executive/Finance Committee (June 27, 2013).
 - b) Northeast Wisconsin Family Care Board of Directors (June 5, 2013).
 - c) Northeast Wisconsin Family Care Executive Committee (June 19, 2013).
 - d) Veterans' Recognition Subcommittee (June 18, 2013).
To approve 1a – 1d.
2. Communication from Supervisor Robinson re: That the Brown County Board of Supervisors consider a resolution of support for efforts to address the issue of homelessness in the Brown County community, especially the work of the HOPE group and other community organizations. To approve.
3. Health Department - Recommendation to Amend Chapter 38 Public Nuisance Ordinance, (4)(2)(a)(ii) Odor Violations to change the number of verifiable complaints that would initiate a citation from (the current) three (3) to two (2) verifiable complaints. *Motion at April meeting: To give Sanimax until the July Human Services meeting to fulfill the commitments made and look at the ordinance at that time.*
 - i. To suspend the rules and open the floor to allow public to speak.
 - ii. Return to regular order of business.
 - iii. To defer to the Green Bay Chamber of Commerce to be the conduit between the Brown County Human Services Committee and related business community to work on language to be inserted in the strengthening of Chapter 38 Public Nuisance Ordinance including the possibility of reducing verifiable complaints to 2, thus to be returned to the September Human Services Committee meeting.
4. Health Department - Director's Report. No action taken.
5. Human Services - Budget Adjustment (13-58): Increase in expenses with offsetting increase in revenue. To approve.
6. Human Services - Executive Director's Report. Receive and place on file.
7. Human Services - Recommendation and Approval of Bid for Community Treatment Center Interior Remodel/CBRF – Project #1720. To approve.
8. Human Services - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.

// d

Human Services Committee

Page 2

9. Human Services - Statistical Reports.
 - a) Monthly Inpatient Data – Community Treatment Center.
 - b) Monthly Inpatient Data – Bellin Psychiatric Center.
 - c) Child Protection – Child Abuse/Neglect Report.
 - d) Monthly Contract Update.
Receive and place on file.
10. Human Services - Request for New Non-Continuous Vendor. To approve.
11. Human Services - Request for New Vendor Contract. To approve.
12. Vacant Budgeted Positions (Request to Fill): Human Services – Economic Support Specialist (x4)
Vacated 7/11/13, 7/16/13, 7/29/2013 and 7/29/13. To approve.
- 12a. Audit of bills. To pay the bills.

11 d

August 21, 2013

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on July 22, 2013 and recommends the following motions.

1. Review minutes of:
 - a. Solid Waste Board (April 15, 2013). To approve.
2. Communication from Supervisor Dantine re: To have Brown County Highway review their Administration Charges to Local Municipalities and report to Planning, Development and Transportation Committee for review. To hold his communication for August's meeting.
3. Register of Deeds – Budget Status Financial Reports for January – May, 2013. Receive and place on file.
4. Port & Solid Waste – 2014 Five Year Capital Improvement Plan (CIP). Receive and place on file.
5. Port & Solid Waste – Port June Financial Report. Receive and place on file.
6. Port & Solid Waste – Solid Waste June Financial Report. Receive and place on file.
7. Port & Solid Waste – Public Relations Communication Plan RFP – Request for Approval. To approve.
8. Port & Solid Waste – Director's Report. Receive and place on file.
9. UW Extension – Budget Status Financial Report for May, 2013. Receive and place on file.
10. UW Extension – Director's Report. Receive and place on file.
11. Public Works – 2014 Five-Year Capital Improvement Plan (CIP). Receive and place on file.
12. Public Works – Recommendation and Approval of Bid for Roof Replacement Projects at ADRC & Museum – Project #1700. To award Bid #1 and Bid #2 for the amount of \$226,507.00.
13. Public Works – Recommendation and Approval of Bid for Replacement of Boilers at ADRC, Museum, Jail and UW Extension – Project #1701. To approve Bid Boiler Replacment at the Museum and UW Extension for the amount of \$159,330.00.
14. Public Works – Summary of Operations. Receive and place on file.
15. Public Works – Director's Report. Receive and place on file.
16. Airport – 2014 Five-Year Capital Improvement Plan (CIP). Receive and place on file.
17. Airport – Budget Status Financial Report for June, 2013. Receive and place on file.

11 E

Planning, Development & Transportation Committee

18. Airport – Director’s Report. Receive and place on file.
19. Planning Commission – 2014 Five-Year Capital Improvement Plan (CIP). Receive and place on file.
20. Planning Commission – Update regarding development of the Brown County Farm property – standing item. Receive and place on file.
21. Planning Commission – Budget Status Financial Report for May, 2013. Receive and place on file Items 21, 22 and 23.
22. Property Listing – Budget Status Financial Report for May, 2013. *See action at Number 21 above.*
23. Zoning – Budget Status Financial Report for May, 2013. *See action at Number 21 above.*
24. Audit of Bills. To pay the bills.

August 21, 2013

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on July 22, 2013 and recommends the following motions.

1. Budget Status Financial Report for May, 2013. Receive and place on file.
2. Budget Adjustment Request (13-60): Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services. To approve.
3. Director's Report. Receive and place on file.

// E ii

August 21, 2013

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on August 7, 2013 and recommends the following motions.

1. Presentation by Judge Zuidmulder - Update on Drug Court and Mental Health Court. Receive and place on file.
2. Communication from Supervisor Nicholson re: Review a possible contract between Brown County Sheriff's Department and Brown County Housing Authority/ICS to assist with Home Inspections with possible action. To hold for one (1) month, have both ICS Director and Sheriff present to revisit discussions.
3. District Attorney - Update regarding the contract attorney and contract legal assistant position previously approved by the Board (standing item). Receive and place on file.
4. Sheriff - Budget Status Financial Report for June, 2013.
 - i. To take Items 4, 5, and 6 together.
 - ii. To approve Items 4, 5, and 6.
5. Sheriff - Key Factor Report through July, 2013. See action at Number 4 above.
6. Sheriff - Jail Average Daily Population by Month and Type for the Calendar Year 2013. See action at Number 4 above.
7. Sheriff - Discussion re: Adding a Supervisor to the Drug Task Force (recommendation from the DTF Board of Directions Meeting on 07/09/13). To approve. Motion passed 2 to 1.
8. Sheriff - Budget Adjustment Request (13-61) Category 5: Increase in expenses with offsetting increase in revenue.
 - i. To put Items 8 & 9 together.
 - ii. To approve Items 8 & 9.
9. Sheriff - Budget Adjustment Request (13-62) Category 5: Increase in expenses with offsetting increase in revenue. See action at Number 8 above.
10. Sheriff - Sheriff's Report. Receive and place on file.
11. Medical Examiner - Activity Spreadsheet through July, 2013. Receive and place on file.
12. Public Safety Communications - Budget Status Financial Report for May, 2013.
 - i. Suspend the rules and take Items 12, 13, and 14 together.
 - ii. Receive and place on file Items 12, 13, and 14.
13. Public Safety Communications - 2014 Five-year Capital Improvement Plan (CIP). See action at Number 12 above.
14. Public Safety Communications - Director's Report. See action at Number 12 above.
15. Audit of bills. No action taken.

11 F

August 21, 2013

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION TO APPROPRIATE EXCESS FUND BALANCE
FOR MUSEUM PLANNING**

WHEREAS, Brown County has owned and operated the Neville Public Museum located along the West side of the Fox River in downtown Green Bay, Wisconsin since 1983; and

WHEREAS, the museum is in need of an exhibit-master plan to replace the current permanent exhibit "Life at the Edge of an Inland Sea"; and

WHEREAS, the Museum's Strategic Plan is no longer relevant to the issues facing the institution, nor does it reflect new realities and opportunities at the museum; and,

WHEREAS, the museum also requires an updated feasibility study for the possible acquisition of a museum ship for the community; and

WHEREAS, 2015 marks the museum's centennial celebration which will require a plan for celebrating and financially leveraging this upcoming event; and

WHEREAS, it is no longer feasible to continue the public/private, collaborative effort to transform the museum into a vibrant, self-sustaining cultural and educational organization and visitor attraction without coherent strategic, exhibit master, ship feasibility and centennial plans; and,

WHEREAS, individual members of the museum's foundation, governing and county oversight boards, along with community leaders want and need to see these plans for the

12 a

museum's future; and,

WHEREAS, in order to continue pursuing a new governance model that would privatize the museum and allow for the eventual decrease of tax levy funding to a sustainable base amount as part of a new public/private partnership; and

WHEREAS, in order to develop these plans the museum is in need of funding in an amount not to exceed \$100,000; and

WHEREAS, Brown County Ordinance 3.32 FUND BALANCE POLICY section (5) Unassigned Fund Balance (General Fund Only) states: 'Unassigned cash flow should be used for non-recurring purposes whenever possible, and preference should be given to expenditures that will result in efficiencies or other cost savings; and

WHEREAS, the current unassigned fund balance reserved for contingencies has met the maximum 20 percent, so funds are available in the unassigned cash flow to be spent on non-recurring purposes; and

WHEREAS, the financial needs of the museum in developing these stated plans qualify as a non-recurring purpose and will benefit this community.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that there be an appropriation made from the unassigned fund balance of the General Fund in the amount not to exceed \$100,000 for the purpose of funding Neville Museum planning activities.

Respectfully submitted,

EDUCATION AND RECREATION
COMMITTEE

ADMINISTRATION COMMITTEE

Approved By:

Troy Streckenbach,
COUNTY EXECUTIVE

Date Signed: _____

Authored by: _____

Final Draft Approved by Corporation Counsel

Fiscal Note: This Resolution does require an appropriation from the General Fund.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISOR NAMES | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE, JR | 13 | | | |

| SUPERVISOR NAMES | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYCK | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, IR | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion. Adopted _____ Defeated _____ Tabled _____

August 21, 2013

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION REGARDING CHANGE IN TABLE OF ORGANIZATION
CHILD SUPPORT AGENCY
CHILD SUPPORT SPECIALIST - ENFORCEMENT

WHEREAS, the Brown County Child Support Agency, in partnership with the Bureau of Child Support and Kenosha County Child Support, are representatives of one of eight states that have been awarded a national grant through the Office of Child Support Enforcement; and

WHEREAS, this grant is designed to study the impact of intensive case management with regard to employment, parenting, domestic violence and expedited child support services on a non-paying, non-custodial parent's ability to pay child support; and

WHEREAS, the Child Support Agency currently has 14.00 FTE Child Support Specialist – Enforcement positions; and

WHEREAS, the Human Resources department in conjunction with Child Support have reviewed the duties and requirements to execute this grant as well as the workload of current department staff; and

WHEREAS, the Human Resources department in conjunction with Child Support recommend the addition of 1.00 FTE Child Support Specialist – Enforcement to successfully fulfill the requirements of this grant opportunity; and

WHEREAS, this grant award provides 100% funding of salary and fringe benefits for a 1.00 FTE Child Support Specialist – Enforcement. Should the funding be eliminated, the position will end and be eliminated from the Child Support table of organization; and

WHEREAS, this grant will span over five (5) years starting in 2013 through December 31, 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors the Child Support table of organization be changed adding 1.00 FTE Child Support Specialist – Enforcement.

BE IT FURTHER RESOLVED, the salary and fringe benefits for this position are 100% grant funded. Should the funding be eliminated, the position will end and be eliminated from the Child Support table of organization.

BE IT FURTHER RESOLVED, this grant will span five (5) years beginning in 2013 through December 31, 2017.

Partial Budget Impact (08/25/13 – 12/31/13):

| <u>Position Title</u> | <u>FTE</u> | <u>Addition/ Deletion</u> | <u>Salary</u> | <u>Fringe</u> | <u>Total</u> |
|--|------------|-------------------------------|-----------------|----------------|-----------------|
| Child Support Specialist – Enforcement | 1.00 | Addition | \$13,615 | \$7,635 | \$21,250 |
| Partial Budget Impact | | | <u>\$13,615</u> | <u>\$7,635</u> | <u>\$21,250</u> |

Annualized Budget Impact:

| <u>Position Title</u> | <u>FTE</u> | <u>Addition/ Deletion</u> | <u>Salary</u> | <u>Fringe</u> | <u>Total</u> |
|--|------------|-------------------------------|-----------------|-----------------|-----------------|
| Child Support Specialist – Enforcement | 1.00 | Addition | \$39,322 | \$21,893 | \$61,215 |
| Annualized Budget Impact | | | <u>\$39,322</u> | <u>\$21,893</u> | <u>\$61,215</u> |

*This position will be 100% grant funded.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,

ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By:

Troy Streckenbach, County Executive

Date Signed: _____

Authored by: Human Resources

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISOR NAMES | DIST # | AYES | NAYS | ABSTAIN |
|------------------|--------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE, JR | 13 | | | |

| SUPERVISOR | DIST. # | AYES | NAYS | ABSTAIN |
|--------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYCK | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

TABLE OF ORGANIZATION CHANGE REQUEST

Department: Brown County Child Support Agency

Contact: Maria Lasecki

Briefly explain requested table of organization change:

Brown County Child Support, in partnership with the Bureau of Child Support and Kenosha County Child Support, has been one of 8 states that were awarded a national grant thru the Office of Child Support Enforcement. This grant will span over 5 years (we are in year 1). The grant has been designed to study the impact of intensive case management with regard to employment, parenting, domestic violence and expedited child support services on a nonpaying noncustodial parent's ability to pay current support. Thru the grant, it is necessary to dedicate one full time Child Support Enforcement and Outreach Specialist (37.5 hours per week) within the local agency to the perform the child support work (referrals, enrollment, coordination of services and monitoring) required. This request necessitates a change in our department's table of organization to add this funded position.

If DELETING a current position, fill in the following information:

Job Title as stated in current Table of Organization: _____

Hourly Pay Rate: \$ _____ Annual Hours: _____ FTE: _____ Grade: _____ Step: _____
(Administrative only)

If adding a NEW position, fill in the information and answer the questions below:

Job Title: Child Support Enforcement and Outreach Specialist _____

Hourly Pay Rate: \$20.17 _____ Annual Hours: 1950 FTE: 1 _____ Grade: _____ Step: _____
(Administrative only)

Is this position grant funded? X Yes ☐ No (If yes, attach a copy of the grant.)

Are benefits covered by the grant? X Yes ☐ No

Are the duties of this position mandated? X Yes ☐ No

1. What caused the increase in duties to justify adding this position?

The workload (volume as well as type of work) is such that it could not possibility be assimilated into the duties of existing staff. Further, the grant necessitates that one point of contact for reporting purposes to the state as well as the monitoring agency be established by each county.

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2. Are duties currently being done? Explain why current staff is unable to absorb the duties.

Some of the mandated enforcement duties are currently being performed by Enforcement Specialists however the child support program does not currently screen for domestic violence, refer participants for parenting class with Forward Services or engage noncustodial parents in monitored work search endeavors or job placement by coordinating seamless services with partnering agencies such as Forward Services. The grant is a shift in paradigm whereby the child support agency, thru enforcement endeavors, will no longer function as solely a debt collection agency. Rather, this grant affords the agency the ability to work collectively with the noncustodial parent in conjunction with community organizations also funded to problem-solve their inability to remain current with child support payments owed. This work is unprecedented in Wisconsin although other states have seen great success using a similar approach. In the end, the focus and goals are multi-faceted-which, too, is a substantial change in operations. Ultimately, current and sustainable support payments are a goal however in addition, and thru the work of the grant, actively involved parenting and the building of positive parent/child relationships are sought as outcomes. This engagement in the lives of their children has proven to strengthen a parent's willingness and obligation to financially contribute. Such work requires staff time.

3. List alternative methods for accomplishing this work or methods for doing this work without existing or additional staff.

Meetings have been conducted for over a year now relevant to the successful planning and execution of this grant. The work is not possible without the addition of 1 FTE. The grant will also fund 1.25 positions with Forward Services and .5 with Family Services.

4. What service(s) would be reduced or eliminated if position is not created?

The grant would not be possible to participate in.

5. Please list the qualifications or combined education and experience for an individual filling this position.

Education and experience necessary to be successful in this role include a minimum of 2 years' experience as a Child Support Specialist which also necessitates a high School Diploma, plus two years of legal office experience preferably in family law field; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities.

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HUMAN RESOURCES APPROVAL/ACTION *(HR only)*

Prepared by: Tom Smith

Date: 6/21/13

Comments: The current grant has already been approved, and funding is immediately available for this position. Although the request is for an enforcement and outreach specialist, the duties are the same as the current enforcement positions. I recommend that the position be authorized as an Enforcement Position, rather than creating a new position title. The grant does provide funds to fill the position, with both salary and fringe. So:

Whereas, Brown County Child Support, in partnership with the Bureau of Child Support and Kenosha County Child Support, are representatives of one of eight states that were awarded a national grant thru the Office of Child Support Enforcement.

Whereas, the current staff cannot maintain their current workload, while performing the requirements of the grant;

Resolve that the current table of organization for child Support be changed to increase the Child Support Specialist - Enforcement from 14 FTE to 15 FTE.

Fiscal impact:

| | | | | | | | |
|-----------------------------------|----------------------|---------------|-----------------|---------------|-----------------|--------------|-----------------|
| <u>Partial Year (2013 Fringe)</u> | <u>Aug 25-Dec 31</u> | <u>Salary</u> | <u>\$13,615</u> | <u>Fringe</u> | <u>\$ 7,635</u> | <u>Total</u> | <u>\$21,250</u> |
|-----------------------------------|----------------------|---------------|-----------------|---------------|-----------------|--------------|-----------------|

| | | | | | | | |
|------------------------------------|--|---------------|-----------------|---------------|-----------------|--------------|-----------------|
| <u>Annual Amount (2014 Fringe)</u> | | <u>Salary</u> | <u>\$39,322</u> | <u>Fringe</u> | <u>\$21,893</u> | <u>Total</u> | <u>\$61,215</u> |
|------------------------------------|--|---------------|-----------------|---------------|-----------------|--------------|-----------------|

(Wage maintained at current Enforcement Rates)

Are you in agreement with the department's new position/reclassification request? ☒ Yes ☐ No

Pay Table: _____ Tentative Grade Placement: _____ Tentative Step: _____

Reviewed/Approved by: _____

(HR Manager Signature)

(Date)

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE TOWN OF EATON FOR THE
STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Eaton, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Eaton established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

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THEREFORE, the Town of Eaton directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Eaton fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|-------------------------------------|------------------------------|-----------------------------|
| Revenue- Chargeback | \$1,826.40 | \$913.20 |
| Expense-Clerk Typist I (LTE) | (\$1,826.40) | (\$913.20) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

12 C

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE
TOWN OF EATON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between
Brown County and the Town of Eaton.

NOW, THEREFORE, in consideration of the terms and conditions contained
herein, the parties hereto agree as follows:

1. The Town of Eaton understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Eaton understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Eaton understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Eaton herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Eaton or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Eaton or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Irvin Saharsky, Town of Eaton Chairman

Date

Sandra L. Juno, Brown County Clerk

Date

12 C

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE TOWN OF GLENMORE FOR THE
STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Glenmore, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Glenmore established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the

12 d

costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Glenmore directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Glenmore fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|-------------------------------------|------------------------------|-----------------------------|
| Revenue- Chargeback | \$1,357.20 | \$678.60 |
| Expense-Clerk Typist I (LTE) | (\$1,357.20) | (\$678.60) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

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BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

12 d

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GLENMORE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between
Brown County and the Town of Glenmore.

NOW, THEREFORE, in consideration of the terms and conditions contained
herein, the parties hereto agree as follows:

1. The Town of Glenmore understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Glenmore understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Glenmore understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Glenmore herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Glenmore or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Glenmore or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Rick Loppnow, Town Chairman

Date

Sandra L. Juno, Brown County Clerk

Date

12 d

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE TOWN OF GREEN BAY FOR THE
STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Green Bay, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Green Bay established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the

12 e

costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Green Bay directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Green Bay fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|-------------------------------------|------------------------------|-----------------------------|
| Revenue- Chargeback | \$2,456.40 | \$1,228.20 |
| Expense-Clerk Typist I (LTE) | (\$2,456.40) | (\$1,228.20) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

12 e

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

12 e

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GREEN BAY FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between
Brown County and the Town of Green Bay.

NOW, THEREFORE, in consideration of the terms and conditions contained
herein, the parties hereto agree as follows:

1. The Town of Green Bay understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Green Bay understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Green Bay understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Green Bay herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Green Bay or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Green Bay or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Lee De Champs, Town of Green Bay Chairman

Date

Sandra L. Juno, Brown County Clerk

Date

12 e

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE TOWN OF HOLLAND FOR THE
STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Holland, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Holland established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

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THEREFORE, the Town of Holland directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Holland fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|------------------------------|-----------------------|----------------------|
| Revenue- Chargeback | \$1,832.40 | \$916.20 |
| Expense-Clerk Typist I (LTE) | (\$1,832.40) | (\$916.20) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

12 f

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HOLLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Holland.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Holland understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Holland understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Holland understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Holland herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Holland or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Holland or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Jerome Wall, Town of Holland Chairman

Date

Sandra L. Juno, Brown County Clerk

Date

12 f

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE TOWN OF HUMBOLDT FOR THE
STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Humboldt, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Humboldt established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the

costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Humboldt directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Humboldt fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|-------------------------------------|------------------------------|-----------------------------|
| Revenue- Chargeback | \$1,570.80 | \$785.40 |
| Expense-Clerk Typist I (LTE) | (\$1,570.80) | (\$785.40) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEEST | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HUMBOLDT FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Humboldt.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Humboldt understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Humboldt understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Humboldt understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Humboldt herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Humboldt or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Humboldt or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Steve Dart, Town of Humboldt Chairman

Date

Sandra L. Juno, Brown County Clerk

Date

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE TOWN OF LAWRENCE FOR THE
STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Lawrence, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Lawrence established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

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THEREFORE, the Town of Lawrence directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Lawrence fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|-------------------------------------|------------------------------|-----------------------------|
| Revenue- Chargeback | \$5,299.20 | \$2,649.60 |
| Expense-Clerk Typist I (LTE) | (\$5,299.20) | (\$2,649.60) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

12 h

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEEST | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

12 h

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF LAWRENCE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Lawrence.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Lawrence understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Lawrence understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Lawrence understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Lawrence herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Lawrence or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Lawrence or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

John Klasen, Town of Lawrence Chairman

Date

Sandra L. Juno, Brown County Clerk

Date

12 h

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE TOWN OF MORRISON FOR THE
STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Morrison, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Morrison established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

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THEREFORE, the Town of Morrison directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Morrison fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|-------------------------------------|------------------------------|-----------------------------|
| Revenue- Chargeback | \$1,916.40 | \$958.20 |
| Expense-Clerk Typist I (LTE) | (\$1,916.40) | (\$958.20) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

12 i

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF MORRISON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between
Brown County and the Town of Morrison.

NOW, THEREFORE, in consideration of the terms and conditions contained
herein, the parties hereto agree as follows:

1. The Town of Morrison understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Morrison understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Morrison understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Morrison herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Morrison or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Morrison or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Kevin Collins, Town of Morrison Chairman

Date

Sandra L. Juno, Brown County Clerk

Date

12 i

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE TOWN OF NEW DENMARK FOR
THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of New Denmark, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of New Denmark established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

12 j

THEREFORE, the Town of New Denmark directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of New Denmark fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|------------------------------|-----------------------|----------------------|
| Revenue- Chargeback | \$1,862.40 | \$931.20 |
| Expense-Clerk Typist I (LTE) | (\$1,862.40) | (\$931.20) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

12 j

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

12 j

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF NEW DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of New Denmark.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of New Denmark understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of New Denmark understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of New Denmark understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of New Denmark herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of New Denmark or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of New Denmark or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

William Krueger, Town of New Denmark Chairman

Date

Sandra L. Juno, Brown County Clerk

Date

12j

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE TOWN OF PITTSFIELD FOR THE
STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Pittsfield, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Pittsfield established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

12 K

THEREFORE, the Town of Pittsfield directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Pittsfield fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|-------------------------------------|------------------------------|-----------------------------|
| Revenue- Chargeback | \$3,157.20 | \$1,578.60 |
| Expense-Clerk Typist I (LTE) | (\$3,157.20) | (\$1,578.60) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

12 K

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HÖYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

12 K

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF PITTSFIELD FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between
Brown County and the Town of Pittsfield.

NOW, THEREFORE, in consideration of the terms and conditions contained
herein, the parties hereto agree as follows:

1. The Town of Pittsfield understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Pittsfield understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Pittsfield understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Pittsfield herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Pittsfield or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Pittsfield or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Keith Deneys, Town of Pittsfield Chairman

Date

Sandra L. Juno, Brown County Clerk

Date

12 K

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE TOWN OF ROCKLAND FOR THE
STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Rockland, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Rockland established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

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THEREFORE, the Town of Rockland directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Rockland fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|-------------------------------------|------------------------------|-----------------------------|
| Revenue- Chargeback | \$2,082.00 | \$1,041.00 |
| Expense-Clerk Typist I (LTE) | (\$2,082.00) | (\$1,041.00) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| STEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEEST | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF ROCKLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between
Brown County and the Town of Rockland.

NOW, THEREFORE, in consideration of the terms and conditions contained
herein, the parties hereto agree as follows:

1. The Town of Rockland understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Rockland understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Rockland understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Rockland herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Rockland or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Rockland or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Dennis J. Cashman, Town of Rockland Chairman

Date

Sandra L. Juno, Brown County Clerk

Date

12 L

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE TOWN OF WRIGHTSTOWN FOR
THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Wrightstown, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Wrightstown established an initial reliance agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the

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costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Wrightstown directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Wrightstown fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|-------------------------------------|------------------------------|-----------------------------|
| Revenue- Chargeback | \$2,677.20 | \$1,338.60 |
| Expense-Clerk Typist I (LTE) | (\$2,677.20) | (\$1,338.60) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

12 m

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEEST | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

12 M

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF WRIGHTSTOWN FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between
Brown County and the Town of Wrightstown.

NOW, THEREFORE, in consideration of the terms and conditions contained
herein, the parties hereto agree as follows:

1. The Town of Wrightstown understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Wrightstown understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Wrightstown understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Wrightstown herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Wrightstown or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Wrightstown or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

William R. Verbeten, Town Chairman

Date

Sandra L. Juno, Brown County Clerk

Date

12 M

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE VILLAGE OF DENMARK FOR THE
STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Village of Denmark, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Village of Denmark established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the

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costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Village of Denmark directs their President to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Village of Denmark fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement | 2014 – Four Elections | 2015 – Two Elections |
|-------------------------------------|------------------------------|-----------------------------|
| Revenue- Chargeback | \$2,552.40 | \$1,276.20 |
| Expense-Clerk Typist I (LTE) | (\$2,552.40) | (\$1,276.20) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE
VILLAGE OF DENMARK FOR THE STATEWIDE VOTER REGISTRATION
SYSTEM**

This Memorandum of Understanding is hereby entered into by and between
Brown County and the Village of Denmark.

NOW, THEREFORE, in consideration of the terms and conditions contained
herein, the parties hereto agree as follows:

1. The Village of Denmark understands that the State intends to maintain the official centralized database of voter registration information.
2. The Village of Denmark understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Village of Denmark understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Village of Denmark herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Village of Denmark or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Village of Denmark or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Gregory Mleziva, Village President

Date

Sandra L. Juno, Brown County Clerk

Date

12/2

August 21, 2013

**RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING
BETWEEN BROWN COUNTY AND THE VILLAGE OF PULASKI FOR THE
STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Village of Pulaski, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Village of Pulaski established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the

costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Village of Pulaski directs their President to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Village of Pulaski fulfilling its HAVA requirements.

Fiscal Impact: None

| 2014-2015 Agreement Brown Co. | 2014 – Four Elections | 2015 – Two Elections |
|--|------------------------------|-----------------------------|
| Revenue- Chargeback | \$3,987.60 | \$1,993.80 |
| Expense-Clerk Typist I (LTE) | (\$3,987.60) | (\$1,993.80) |
| | | |
| 2014-2015 Agreement Shawano Co. | 2014 – Four Elections | 2015 – Two Elections |
| Revenue- Chargeback | \$261.60 | \$130.80 |
| Expense-Clerk Typist I (LTE) | (\$261.60) | (\$130.80) |

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

APPROVED BY:

Troy Streckenbach, Brown County Executive

DATED: _____

Final Draft Approved by Corporation Counsel

12 0

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE | 13 | | | |

| SUPERVISORS NAME | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYKE | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR. | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

12 0

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF PULASKI FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Village of Pulaski.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Village of Pulaski understands that the State intends to maintain the official centralized database of voter registration information.
2. The Village of Pulaski understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Village of Pulaski understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Village of Pulaski herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Village of Pulaski or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Village of Pulaski or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Reed Woodward, Village President

Date

Sandra L. Juno, Brown County Clerk

Date

August 21, 2012

THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$1,990,000 GENERAL OBLIGATION CORPORATE PURPOSE
REFUNDING BONDS OF BROWN COUNTY, WISCONSIN

WHEREAS, given the current favorable interest rate market for tax-exempt obligations, the County Board of Brown County, Wisconsin deems it to be desirable and in the best interest of the County to refinance certain maturities of the County's obligation identified below for the purpose of interest cost savings; and

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to refinance their outstanding obligations.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, not to exceed \$1,990,000 General Obligation Corporate Purpose Refunding Bonds, in one or more series, to refinance certain maturities of the County's \$5,360,000 General Obligation Corporate Purpose Bonds, Series 2003B dated September 1, 2003.

BE IT FURTHER RESOLVED that the Director of Administration (in consultation with the County's financial advisor, Public Financial Management, Inc.) shall take appropriate actions to provide for the sale of said bonds and shall prepare or cause to be prepared an Official Statement pursuant to SEC Rule 15c2-12.

Adopted: August 21, 2013.

Respectfully submitted,

EXECUTIVE COMMITTEE
ADMINISTRATION COMMITTEE

Fiscal Note:

This resolution does not require an appropriation from the General Fund. The refunding is expected to save over \$100,000 in debt service costs over five years and will be reflected in the 2014 budget.

APPROVED BY:

Troy Streckenbach
Brown County Executive

Date Signed: _____

APPROVED BY CORPORATION COUNSEL

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISOR NAMES | DIST # | AYES | NAYS | ABSTAIN |
|------------------|--------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAERS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEESE | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE, JR | 13 | | | |

| SUPERVISOR NAMES | DIST # | AYES | NAYS | ABSTAIN |
|------------------|--------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYCK | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

August 21, 2012

THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$3,940,000 GENERAL OBLIGATION AIRPORT IMPROVEMENT
REFUNDING BONDS OF BROWN COUNTY, WISCONSIN

WHEREAS, given the current favorable interest rate market for tax-exempt obligations, the County Board of Brown County, Wisconsin deems it to be desirable and in the best interest of the County to refinance certain maturities of the County's obligation identified below for the purpose of interest cost savings; and

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to refinance their outstanding obligations.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, not to exceed \$3,940,000 General Obligation Airport Improvement Refunding Bonds, in one or more series, to refinance certain maturities of the County's \$6,000,000 General Obligation Airport Improvement Bonds, Series 2003A dated September 1, 2003.

BE IT FURTHER RESOLVED that the Director of Administration (in consultation with the County's financial advisor, Public Financial Management, Inc.) shall take appropriate actions to provide for the sale of said bonds and shall prepare or cause to be prepared an Official Statement pursuant to SEC Rule 15c2-12.

Adopted: August 21, 2013.

Respectfully submitted,

EXECUTIVE COMMITTEE
ADMINISTRATION COMMITTEE

Fiscal Note:

This resolution does not require an appropriation from the General Fund. The refunding is expected to save over \$400,000 in debt service costs over nine years and will be reflected in the 2014 budget.

APPROVED BY:

Troy Streckenbach
Brown County Executive

Date Signed: _____

APPROVED BY CORPORATION COUNSEL

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISOR NAMES | DIST # | AYES | NAYS | ABSTAIN |
|------------------|--------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAFFS | 6 | | | |
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| DANTINNE, JR | 13 | | | |

| SUPERVISOR NAMES | DIST # | AYES | NAYS | ABSTAIN |
|------------------|--------|------|------|---------|
| LA VIOLETTE | 14 | | | |
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| CAMPBELL | 21 | | | |
| MOYNIHAN, JR | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion Adopted _____ Defeated _____ Tabled _____

August 21, 2012

THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$9,190,000 TAXABLE GENERAL OBLIGATION
REFUNDING BONDS OF BROWN COUNTY, WISCONSIN

WHEREAS, given the current favorable interest rate market for tax-exempt obligations, the County Board of Brown County, Wisconsin deems it to be desirable and in the best interest of the County to refinance certain maturities of the County's obligation identified below for the purpose of interest cost savings; and

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to refinance their outstanding obligations.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, not to exceed \$9,190,000 Taxable General Obligation Refunding Bonds, in one or more series, to refinance certain maturities of the County's \$11,565,000 Taxable General Obligation Refunding Bonds, dated March 28, 2003.

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BE IT FURTHER RESOLVED that the Director of Administration (in consultation with the County's financial advisor, Public Financial Management, Inc.) shall take appropriate actions to provide for the sale of said bonds and shall prepare or cause to be prepared an Official Statement pursuant to SEC Rule 15c2-12.

Adopted: August 21, 2013.

Respectfully submitted,

EXECUTIVE COMMITTEE
ADMINISTRATION COMMITTEE

Fiscal Note:

This resolution does not require an appropriation from the General Fund. The refunding is expected to save over \$1,000,000 in debt service costs over nine years and will be reflected in the 2014 budget.

APPROVED BY:

Troy Streckenbach
Brown County Executive

Date Signed: _____

APPROVED BY CORPORATION COUNSEL

12 r

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISOR NAMES | DIST # | AYES | NAYS | ABSTAIN |
|------------------|--------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
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| DANTINNE, JR | 13 | | | |

| SUPERVISOR NAMES | DIST # | AYES | NAYS | ABSTAIN |
|------------------|--------|------|------|---------|
| LA VIOLETTE | 14 | | | |
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| KASTER | 16 | | | |
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| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

DEPARTMENT OF ADMINISTRATION

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: August 21, 2013
REQUEST TO: Brown County Board of Supervisors
MEETING DATE: August 21, 2013
REQUEST FROM: Brent Miller
Director of Administration

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Initial Resolution General Obligation Airport Improvement Refunding
Initial Resolution General Obligation Corporate Purpose Refunding
Initial Resolution Taxable General Obligation Refunding

ISSUE/BACKGROUND INFORMATION:

Given the current favorable interest rate market for tax-exempt obligations, the County Board of Brown County, Wisconsin deems it to be desirable and in the best interest of the County to refinance certain maturities of the County's obligation.

ACTION REQUESTED:

Approve the Initial Resolutions

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? Savings of over \$1,500,000 over 9 years
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? Debt Service
 2. If no, how will the impact be funded? _____

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

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August 12, 2013

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentleman:

RESOLUTION ADOPTING BROWN COUNTY'S
2014 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

WHEREAS, Brown County has developed a Five-Year Capital Improvement Plan (CIP) for the period 2014 through 2018; and

WHEREAS, a Capital Improvement Plan is an excellent planning document to assist the County in realizing the goals of the plan and to provide a pathway for implementing those plans.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Brown County 2014 Five Year Capital Improvement Plan attached hereto be adopted.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Approved by Corporation Counsel

Authored By: Department of Administration

Fiscal Note: This resolution does require an appropriation from the County General Fund. The following projects are identified to be funded by unassigned General Fund cash flow:

| <u>Year</u> | | <u>Amount</u> |
|-------------|--|---------------|
| 2014 | Computer Aid Dispatch and Next Generation 9-1-1 | \$2,213,516 |
| 2014 | Vehicle Storage Addition at Sheriff's Department | 250,000 |
| 2015 | Land Records System Replacement | 750,000 |
| 2015 | Courthouse Copper Dome Replacement | 1,680,919 |
| 2016 | Emergency Fire and Police Dispatch | 218,675 |

The projects listed under 2014 in the attached Five-Year CIP will be included in the 2014 Proposed Budget for final approval. Projects listed under 2015-2018 will be reevaluated and updated every year and approved by inclusion in the annual CIP and budget process.

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2014 Capital Project 5-Year Outlook Summary as of June 26, 2013

Key for Funding Source: D= Debt Service G=Grants and Aides Q = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance

2014 EXECUTIVE BONDING PROPOSAL AND CAPITAL IMPROVEMENTS PROGRAM (CIP)

| DIVISION/ DEPARTMENT | FUNDING SOURCE | DEPT PRIORITY | PROJECT DESCRIPTION | 2014 | 2015 | 2016 | 2017 | 2018 | TOTAL |
|-------------------------|-------------------|------------------|--|-----------|-----------|-----------|-----------|-----------|------------|
| PLANNING, DEV & TRANS | D | | | | | | | | |
| Public Works | D/P/M | 2014-1 | New Jail Pod Phase I | | | | | | |
| | D/P/M | 2014-1 | CTH GV/Monroe Road (CTH Q to STH 172) - Reconstruction | 1,500,000 | | | | | 1,500,000 |
| | D/P/M | 2014-2 | CTH GV/Monroe Road (CTH X to CTH G) - Reconstruction | 3,229,116 | | | | | 3,229,116 |
| | D/P/M | 2014-3 | CTH PP (STH 57 to CTH X) - Reconstruction | 1,990,372 | | | | | 1,990,372 |
| | D/M | 2014-4 | CTH C (Catherine Dr to CTH FF) - Reconstruction | 500,000 | | | | | 500,000 |
| | D/M | 2014-5 | CTH AAA/Oneida Street (Lombard Ave to Stadium Dr) - Reconstruction | | | | | | |
| | D | 2014-6 | CTH XX (Webster Street to Libal Street) - Recondition | 300,000 | | | | | 300,000 |
| | D/M | 2014-7 | CTH XX (Libal Street to East River Bridge) - Reconstruction | 1,500,000 | | | | | 1,500,000 |
| | D/P | 2014-8 | CTH XX (East River Bridge to CTH O) - Recondition | 804,650 | | | | | 804,650 |
| | D | 2014-9 | CTH XX (Bridge Over East River) - Bridge Repairs | 75,000 | | | | | 75,000 |
| | D/P | 2014-10 | CTH P (CTH N to Pine Grove) - Recondition | 1,660,000 | | | | | 1,660,000 |
| | D/P | 2014-13 | CTH NN (Cooperstown Rd to STH 96) - Recondition | 625,000 | | | | | 625,000 |
| | D/P/M/G | 2015-1 | CTH N (Bascom Way to Sparran Rd) - Reconstruction | | 2,216,155 | | | | 2,216,155 |
| | D/P | 2015-2 | CTH R (Langes Corners Rd to USH 141/29) - Recondition | 67,639 | 2,000,000 | | | | 2,067,639 |
| | D/P | 2015-3 | CTH P (STH 54 to CTH N) - Recondition | 148,000 | 950,000 | | | | 1,098,000 |
| | D/P | 2015-5 | CTH GE (STH 54 to STH 172) - Recondition | 23,000 | 280,000 | | | | 303,000 |
| | D | 2015-7 | CTH XX (RR Crossing to City Limits) - Recondition | | 170,000 | | | | 170,000 |
| | D | 2015-8 | CTH GV (STH 172 to Hoffman Road) - 2" Mill & Surface | | 75,000 | | | | 75,000 |
| | D | 2015-9 | CTH O (East River Bridge to CTH XX) - Recondition | | 200,000 | | | | 200,000 |
| | D/P | 2015-10 | CTH F (CTH EB to Mid Valley Drive) - Recondition | | 300,000 | | | | 300,000 |
| | D | 2015-12 | CTH T (Pine to Highbridge) - 6' Culvert Replacement | | 250,000 | | | | 250,000 |
| | D/M/G | 2015-14/2016-2 | CTH EA (Willow Rd to STH 29) - Reconstruction | | 500,000 | 2,800,000 | 5,450,000 | | 7,450,000 |
| | D/G | 2015-15 | CTH ZZ (Clay Street to Tetzlaff Rd) - Reconstruction | | 2,000,000 | | | | 2,000,000 |
| | D/P/G | 2016-1 | CTH YY (Holmgren Way to Ashland Ave) - Reconstruction | | | 1,725,000 | | | 1,725,000 |
| | D/P/G | 2016-3 | CTH X (WV Central Ltd Railroad) - Bridge Replacement | | | 1,641,862 | | | 1,641,862 |
| | D/P/G | 2016-4 | CTH GE (Over Dutchman's Creek) - Bridge Replacement | | | 398,500 | | | 398,500 |
| | D/G | 2016-5 | CTH ZZ (Over East River) - Bridge Replacement | | | 465,000 | | | 465,000 |
| | D | 2016-6 | CTH R (CTH K8 to Langes Corners Road) - Recondition | | | 1,250,000 | | | 1,250,000 |
| | D | 2016-7 | CTH EB (Dorn Rd to STH 172) - Recondition | | | 500,000 | | | 500,000 |
| | D | 2016-8 | CTH G (CTH V to STH 96) - Recondition | | | 1,425,000 | | | 1,425,000 |
| | D | 2016-9 | CTH T (CTH N to STH 54) - Recondition | | | 920,000 | | | 920,000 |
| | D | 2016-11 | CTH EB (Larsen Rd to STH 29) - Concrete Pavement Repair | | | 600,000 | | | 600,000 |
| | D | 2016-13/2018-1 | CTH HS/Velp Ave (Glendale Ave to CTH B) - Reconstruction | | | 150,000 | | 4,000,000 | 4,150,000 |
| | D/G | 2017-2 | CTH EE (Over Dutchman's Creek) - Bridge Replacement | | | | 278,000 | | 278,000 |
| | D | 2017-3 | CTH D/Lost Dauphin Rd (STH 96 to Bridge at Red Maple) - | | | | 2,320,000 | | 2,320,000 |
| | D | 2017-5 | CTH T (North Ave to Blahnik Rd) - Recondition | | | | 1,900,000 | | 1,900,000 |
| | D | 2017-7/2019-1 | CTH C (CTH FF to Glendale Ave) - Recondition | | | | 500,000 | | 500,000 |
| | D | 2017-8/2019-2 | CTH ZZ (Teulzaff Rd to STH 57) - Reconstruction | | | | 500,000 | | 500,000 |
| | D | 2017/2018 | CTH SB (CTH PP to CTH X/GV) - New Construction | | | | 3,000,000 | 9,000,000 | 12,000,000 |
| | D/M | 2017/2018 | CTH SB (STH 57 to CTH PP) - New Construction | | | | 1,500,000 | 6,000,000 | 7,500,000 |
| | D | 2018-2 | CTH B (CTH J to RR Tracks West of USH 41) - Recondition | | | | | 200,000 | 200,000 |

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2014 Capital Project 5-Year Outlook Summary as of June 26, 2013

Key for Funding Source:
D= Debt Service G=Grants and Aides
O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance

2014 EXECUTIVE BONDING PROPOSAL AND CAPITAL IMPROVEMENTS PROGRAM (CIP)

| DIVISION/ DEPARTMENT | FUNDING SOURCE | DEPT PRIORITY | PROJECT DESCRIPTION | 2014 | 2015 | 2016 | 2017 | 2018 | TOTAL |
|--|-------------------|------------------|---|-------------|-------------|-------------|-------------|-------------|--------------|
| PLANNING, DEV & TRANS (Cont'd): | | | | | | | | | |
| Public Works (Cont'd) | | | | | | | | | |
| | D | 2018-3 | CTH A (CTH I to Church Rd) - Recondition | * | * | * | * | 400,000 | 400,000 |
| | D | 2018-4 | CTH T (STH 29 to 1.5 miles South of CTH V) - Recondition | * | * | * | * | 530,000 | 530,000 |
| | D | 2018-5 | CTH IR (County B to the North Limit) - Recondition | * | * | * | * | 550,000 | 550,000 |
| | D | 2018-6 | CTH CE (Garret's Rd to the West County Line) - Recondition | * | * | * | * | 225,000 | 225,000 |
| | D | 2018-7 | CTH JJ (CTH V to Hazen Rd) - 2" Mill & Overlay | * | * | * | * | 245,000 | 245,000 |
| | D | 2018-8 | CTH J (CTH EB to Hillcrest Drive - Recondition | * | * | * | * | 285,000 | 285,000 |
| | D | 2018-9 | CTH EB (CTH VK to STH 54) - Concrete Pavement Repair | * | * | * | * | 300,000 | 300,000 |
| | D/M | 2018/2019 | CTH SB (Fox River to STH 57) - New Construction | * | * | * | * | 1,000,000 | 1,000,000 |
| | D/N/G | 2018/2019 | CTH SB (Fox River Bridge) - Bridge Construction | * | * | * | * | 1,000,000 | 1,000,000 |
| | | | Planning, Development, & Transportation Total | 12,971,413 | 8,941,155 | 11,875,362 | 15,448,000 | 23,735,000 | 72,970,930 |
| | | | Less: Non-bond funding sources | (6,744,900) | (2,723,000) | (5,881,000) | (6,832,400) | (8,500,000) | (30,881,300) |
| | | | Planning, Development, & Transportation Bond Request Total | 6,226,513 | 6,218,155 | 5,994,362 | 8,615,600 | 15,235,000 | 42,089,630 |
| CAPITAL PROJECTS OUTLOOK BOND REQUEST TOTAL | | | | | | | | | |
| | | | Total Capital Projects Outlook Subtotal | 12,971,413 | 8,941,155 | 11,875,362 | 15,448,000 | 23,735,000 | 72,970,930 |
| | | | Less: Non-bond funding sources | (6,744,900) | (2,723,000) | (5,881,000) | (6,832,400) | (8,500,000) | (30,881,300) |
| | | | CAPITAL PROJECTS OUTLOOK BOND REQUEST TOTAL | 6,226,513 | 6,218,155 | 5,994,362 | 8,615,600 | 15,235,000 | 42,089,630 |
| | | | Less: Municipalities' portion of debt | | | | | | |
| | | | BROWN COUNTY'S PORTION OF DEBT | | | | | | |

2014 Capital Project 5-Year Outlook Summary as of June 26, 2013

Key for Funding Source:
D= Debt Service G=Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance

2014 CAPITAL IMPROVEMENTS PROGRAM - NON BONDING REQUESTS

| DIVISION/ DEPARTMENT | FUNDING SOURCE | DEPT PRIORITY | PROJECT DESCRIPTION | 2014 | 2015 | 2016 | 2017 | 2018 | TOTAL |
|---|-------------------|--|--|------------|------------|------------|------------|------------|-------------|
| ADMINISTRATION: Info Services | GF | 1 | Land Records System Replacement | - | 750,000 | - | - | - | 750,000 |
| | | | Administration Total | - | 750,000 | - | - | 750,000 | |
| PUBLIC SAFETY: Public Safety Communications | GF | 1 | Computer Aided Dispatch & Next Generation 9-1-1 | 2,213,516 | - | 218,675 | - | - | 2,213,516 |
| | | 2 | Emergency Fire and Police Dispatch | - | - | - | - | - | 218,675 |
| | | | Public Safety Total | 2,213,516 | - | 218,675 | - | - | 2,432,191 |
| PLANNING, DEV & TRANS: Airport | O/G | 1 | Federal Inspection Station | 5,372,281 | 1,790,745 | - | - | - | 7,163,026 |
| | | 2 | Revenue Control Parking Lot System Equipment | 31,800 | 520,900 | - | - | - | 552,700 |
| | | 3 | Design/Construct Taxiway West of 18/36 and Environmental | - | 200,000 | 1,400,000 | - | - | 1,600,000 |
| | | 4 | Design Taxiways A, D-3 & D East of Jet Air | - | - | 250,000 | - | - | 250,000 |
| | | 5 | Design and Construct Taxiway J | - | - | - | 1,512,347 | - | 1,692,347 |
| | | 6 | Design and Construct West Side Perimeter Road | - | - | 220,000 | 3,099,978 | - | 3,319,978 |
| | | 7 | Design Baggage Claim Area of the Terminal | - | - | 400,000 | - | - | 400,000 |
| | | 8 | Design and Construct Public Parking Rehab | - | - | 150,000 | - | - | 150,000 |
| | | 9 | Construct Taxiways A & D East of Jet Air | - | - | - | 3,000,000 | - | 3,000,000 |
| | | 10 | Design and Construct Taxiways D & B West of Jet Air/Design and Construct East Air Carrier Ramp Expansion | - | - | - | 300,000 | 2,887,347 | 3,187,347 |
| Planning and Land Services | TIF | 1 | Brown County Research & Technology Park | 2,690,786 | 1,345,393 | - | - | - | 5,381,572 |
| Port and Solid Waste | O | 1 | Recycling Transfer Station Expansion | 300,000 | - | - | - | - | 300,000 |
| | | | Vehicle Storage Addition at Sheriff's Department | 250,000 | - | - | - | - | 250,000 |
| Public Works | GF | 2014-11 2014-12 2014-14 2014 15 2015 4 2015-6 2015-11 2015-13 2016-10 2016-12 2017 4 2017-6 | Courthouse Copper Dome Replacement | 160,000 | 1,680,919 | - | - | - | 1,680,919 |
| | | | CTH T (CTH R to Cooperstown Rd) - Recondition | 325,000 | - | - | - | - | 325,000 |
| | | | CTH JJ (CTH QQ to Nicolichuk Larie) - Recondition | 20,600 | - | - | 20,600 | - | 20,600 |
| | | | CTH EB (Round-about at Cardinal Lane & Dousman Street) | - | 20,600 | - | - | - | 20,600 |
| | | | CTH VK (CTH EB to Wood Lane) - Recondition | 90,000 | - | - | - | - | 90,000 |
| | | | CTH JJ (STH 141 to Hazen Rd) - 2' Mill & Overlay | 8,000 | - | - | - | - | 158,000 |
| | | | CTH N (CTH P to East County Line) - Recondition | 24,000 | - | - | - | - | 364,000 |
| | | | CTH F (Lawrence to Matthew) - Concrete Pavement Repair | - | 250,000 | - | - | - | 250,000 |
| | | | CTH Z (Town of Morrison) - Box Culvert Replacement | - | 200,000 | - | - | - | 200,000 |
| | | | CTH EB (Larsen Rd Intersection) - Recondition | - | - | 250,000 | - | - | 250,000 |
| | | | CTH EB (STH 54 to Larsen) - CPR-Concrete Pmnt Repair | - | - | 400,000 | - | - | 400,000 |
| | | | CTH J/Lakeview D (Lineville Rd to Harbor Lights Rd) - Recondition | - | - | - | 610,000 | - | 610,000 |
| | | | CTH HS/Velp (Riverview to Glendale) - CPR Concrete Pavement Repair | - | - | - | 300,000 | - | 300,000 |
| | | | Preliminary Costs Future Highway Projects | - | 497,400 | 507,400 | 500,000 | 500,000 | 2,004,800 |
| | | | Planning, Development, & Transportation Total | | | | 9,272,467 | 6,955,957 | 5,123,393 |
| Total Capital Projects Outlook - Non-Bonding Requests | | | | 11,485,983 | 7,745,957 | 5,342,068 | 9,342,925 | 4,007,947 | 37,924,880 |
| Grand Total All Requests | | | | 24,457,396 | 16,687,112 | 17,217,430 | 24,790,925 | 27,742,947 | 110,895,810 |

* If the Brown County Jail were to reach full capacity, the cost of a new pod would be roughly \$20 million.

125

August 21, 2013

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION REGARDING
THE PROBLEM OF HOMELESSNESS IN BROWN COUNTY

WHEREAS, the number of Brown County residents who are homeless has increased in the last few years, due in no small part to the recent economic recession; and

WHEREAS, the number of children who are homeless in the various Brown County school systems has been increasing, numbering over 1300 students during the 2012-2013 school year, according to the data from the McKinney-Vento Program that assists homeless children; and

WHEREAS, over 400 homeless individuals were served by area shelters and transitional housing programs in May of 2013 alone (which does not include people that are living "on the street" or families that are living with friends or relatives); and

WHEREAS, the number of families who are on the waiting list for housing at Freedom House has grown to over 100; and

WHEREAS, the various other community shelters have been operating at or near capacity; and

WHEREAS, many different organizations are working to address the problem of homelessness in our community, but need the support of the entire county because this is a county-wide issue; and

WHEREAS, Brown County Human Services is already working to help homeless individuals and families in the community move toward self-sufficiency by:

- Employing two full-time, year-round social workers, that collaborate with local organizations to connect homeless people with available services;
- Assigning two Alcohol and Other Drug Abuse Case managers to work with homeless individuals at local shelters as part of their duties;
- Providing mental health and substance abuse services on a sliding scale under which those people with modest or no income receive services at a reduced rate or no cost to themselves;
- Budgeting \$40,000 to support the efforts of the NEW Community Shelter in 2013; and

WHEREAS, a need exists to address certain gaps in services to homeless people, including a safe place for them to be during the daytime hours that provides resources and support for their efforts to move towards self-sufficiency; and

WHEREAS, increased information concerning the true nature of the problem of homelessness in our community should be shared with a wider audience; and

WHEREAS, a more long-term approach to addressing the problem of homelessness needs to be created.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors expresses its support for those efforts to address the issue of homelessness by many different organizations, but in particular the efforts of Green Bay's HOPE group (Homelessness Obliges Planning Efforts) to:

- Start a day-time shelter where people who are homeless can access services that will assist them in working towards self-sufficiency in a safe and supportive environment;
- Create a ten-year plan for Brown County that will help the community move towards eliminating homelessness; and

- Educate the wider community about the true picture of homelessness in our community.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Authored by: _____

Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISOR NAMES | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| SIEBER | 1 | | | |
| DE WANE | 2 | | | |
| NICHOLSON | 3 | | | |
| HOYER | 4 | | | |
| HOPP | 5 | | | |
| HAEFS | 6 | | | |
| ERICKSON | 7 | | | |
| ZIMA | 8 | | | |
| EVANS | 9 | | | |
| VANDER LEEST | 10 | | | |
| BUCKLEY | 11 | | | |
| LANDWEHR | 12 | | | |
| DANTINNE, JR | 13 | | | |

| SUPERVISOR NAMES | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE | 14 | | | |
| WILLIAMS | 15 | | | |
| KASTER | 16 | | | |
| VAN DYCK | 17 | | | |
| JAMIR | 18 | | | |
| ROBINSON | 19 | | | |
| CLANCY | 20 | | | |
| CAMPBELL | 21 | | | |
| MOYNIHAN, JR | 22 | | | |
| STEFFEN | 23 | | | |
| CARPENTER | 24 | | | |
| LUND | 25 | | | |
| FEWELL | 26 | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

TO: Brown County Board of Supervisors

FROM: Patrick W. Moynihan, Jr.
Chairman, Brown County Board of Supervisors

DATE: August 21, 2013

SUBJECT: Appointment of Thomas Katers to vacated
Brown County District #15 Supervisory Seat

I am pleased to submit for confirmation, the appointment of Thomas Katers as Brown County Supervisor for District #15, for the remainder of the 2012-2014 term.

I believe you will find Mr. Kater's professional background impressive and that he is most capable of completing former Supervisor Williams's term.

His elective experience and community involvement makes for, I believe, an excellent choice.

I respectfully ask for his confirmation.

A handwritten signature in black ink, appearing to read "Patrick Moynihan, Jr.", with a stylized, flowing script.

Patrick W. Moynihan, Jr.
Chairman, Brown County Board of Supervisors

Mr. Moynihan,

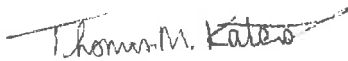
My name is Tom Katers and I would like to be considered for the Brown County Board of Supervisors vacant seat. I recently found out that the current board member from my district has decided to resign his position. I am a current Village of Bellevue Trustee in the second year of my first term. I do plan to run again in the 2014 election. I previously sat on the Brown County Plan Commission for one year as a representative of the Village of Bellevue and Town of Scott. I also am the chair for the Village of Bellevue Ethics Committee. I had also sat on a Village of Bellevue commission for over 10 years prior to running for Trustee.

I have been employed as a Civil Engineering Technician for 18 years with Raasch Associates, Inc. so I have included my resume that gets sent out for job proposals.

I am a lifelong Brown County resident and would like the opportunity to serve the community on a larger scale.

If you have any questions please don't hesitate to contact me and thank you for your time.

Sincerely,



Thomas M. Katers

HM.# 469-4088
2145 KENSINGTON LN
GREEN BAY, WI 54311

THOMAS M. KATERS

Civil Designer

RAASCH ASSOCIATES, INC.

BACKGROUND / DEGREE

Associates degree in Mechanical Design from Northeast Wisconsin Technical College.

QUALIFICATIONS

Tom has over (18) years of experience covering Civil, Structural, Architectural and Mechanical Design.

Tom also has built a solid repour with the WDNR personnel, and Green Bay area Municipalities and has a firm understanding of their requirements.

GENERAL PROJECT EXPERIENCE

Rasmussen College, Green Bay, WI
Civil design and construction drawings for a 25,500 s.f. college and retail space on 6.74 acres, parking area for (282) automobiles including landscaping and storm water mgmt. Required EPA permitting.

Bellin College of Nursing, Bellevue, WI
Civil Design and construction drawings for a 29,500 s.f. College on 17.29 Ac. including the use of a Wet Detention Basin and storm water treatment device. Provided site landscaping and parking for (230) auto.

Bellin Health, Bellevue, WI
Civil design and construction drawings for a 33,300 s.f. building on 8.67 Ac. including multiple ponds and a storm water treatment device and parking for (230) automobiles.

WS Packaging, Green Bay, WI
Civil design and construction drawings for a 20,771 s.f. Corporate Office on 5.5 Ac. including site landscaping and underground storm water piping to a Regional detention facility

Johnson Bank, Green Bay, WI

Civil design and construction drawings for a 38,880 s.f., three story office building on 1.6 acres including storm water mgmt.

Green Bay Packaging, Green Bay, WI

Civil design and construction drawings for a 185,000 s.f. folding carton plant and office on 20 acres, including landscaping and storm water mgmt.

Evco Plastics, Oshkosh, WI

Provided Civil design and construction drawings for a 67,500 s.f. manufacturing facility on 22 acres, including landscaping and storm water mgmt. Airport permitting required.

America's Service Lines, Green Bay, WI

Civil design and construction drawings for a 25,640 s.f. trucking facility on 22.17 Ac. Including parking for (316) semi trailer, (29) tractor, and (127) automobile.

Southern Pine Fiber, Edgefield Cty, SC

Civil design and permitting for a Medium Density Fiberboard Plant on 215 Ac. including multiple Wet Detention Basins for storm water mgmt., semi travel, and rail line access to the plant

Dick Corporation, Fayette Cty, PA

Civil design and permitting for a Medium Density Fiberboard Plant on 26 Ac. including multiple Wet Detention Basins for storm water mgmt., semi travel, and rail line access to the plant

MacMillan Bloedel Clarion,

Shippensville, PA.,

Civil design and permitting for a Medium Density Fiberboard Plant on 172 Ac. including multiple Wet Detention Basins for storm water mgmt., semi travel, and rail line access to the plant

Procter & Gamble, Green Bay, WI
Civil design and construction drawings for a 103,600 s.f. Paper Machine addition on 18.16 acres including loading docks, semi drives, and storm water mgmt.

ST Paper, Depere, WI
Civil design and construction drawings for a 317,000 s.f. addition to an existing recycled paper mill on 25 Ac. Storm water is piped underground to an existing Regional Detention Facility. Provided automobile and semi parking and rail line access to the building

American Foods Group, Green Bay, WI
Provided civil/site design including storm water management, loading docks, site utilities and drives, and parking for semi operation.

Brown County Communications Center (911 Operations), Green Bay, WI
Civil design and construction drawings for an 11,000 s.f. addition to the existing jail. Provided additional parking area, walks, and landscaping with LEED Certification as our goal.

Georgia Pacific, Green Bay, WI.
Field measured existing conveyor lines. Worked with the Mechanical Engineer to upgrade line flow quality. Provided detailed drawings and parts lists for new designs.

Wisconsin Film and Bag, Shawano, WI.
Ongoing - Field measure existing machined parts and equipment using a Micrometer for precision. Provide working drawings of the equipment.

JBS Green Bay, Green Bay, WI
Civil design and construction drawings for a 2.50 Ac parking lot addition. Storm water management included a Wet Detention Basin to retain and clean the storm water.

Meyer Theatre, Green Bay, WI
Architectural drawings for the interior building renovation

Resch Center parking lot, Green Bay, WI
Parking lot design including storm water mgmt. and landscaping. Designed for 202 automobile spaces

PREVIOUS EMPLOYMENT

S.J. Baisch associates, Inc., Kaukauna, WI
(1 year) Designed and detailed steel and concrete structures for the Pulp and Paper industry.

Feeco International, Inc., Green Bay, WI
(1 year) Designed and detailed conveyors and platforms for international customers. Reviewed and corrected shop drawings.

BROWN COUNTY PAYMENTS OVER \$5,000
July 1, 2013 - July 31, 2013

15

BROWN COUNTY PAYMENTS OVER \$5,000
July 1, 2013 - July 31, 2013

| <u>Department</u> | <u>Vendor</u> | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u> | <u>Description</u> |
|-----------------------------|--------------------------------|-----------------------|---------------------|---------------------|---|
| Administration: Information | AT&T | 920R09604807/13 | 07/04/2013 | \$540.00 | I.S. - Highway Prime |
| Administration: Information | AT&T | 920R100827007/13 | 07/01/2013 | \$255.64 | I.S. - Syble Hopp IP Flex |
| Administration: Information | AT&T | 920R10089907/13 | 07/01/2013 | \$85.95 | I.S. - Airport IP Flex, Analog Centrex Lines to access router |
| Administration: Information | AT&T | 920R09719307/13 | 07/04/2013 | \$2,693.00 | I.S. - Sophie Prime |
| Administration: Information | AT&T | 920R09638607/13 | 07/04/2013 | \$1,455.00 | I.S. - Jail/PSC Prime |
| Administration: Information | WISNET | 1827 | 07/16/2013 | \$9,500.00 | I.S. - WiscNet Membership Fee & Network Access Fee |
| Administration: Information | AT&T | 920R09784607/13 | 07/04/2013 | \$603.00 | I.S. - Airport Prime |
| Administration: Information | AT&T | 920R09365707/13 | 07/04/2013 | \$535.00 | I.S. - Syble Hopp Prime |
| Administration: Information | APPLIED DATA SYSTEMS INC | 21137 | 06/30/2013 | \$39.38 | I.S. - Archibus Tech Support |
| Administration: Information | POWER & TELEPHONE SUPPLY | 5384729-00 | 06/26/2013 | \$41,091.76 | I.S. - Fiber Project |
| Administration: Information | POWER & TELEPHONE SUPPLY | 5384729-01 | 06/26/2013 | \$33,898.86 | I.S. - Fiber Project |
| Administration: Information | MULTIMEDIA COMMUNICATIONS & | 1942 | 06/28/2013 | \$9,268.60 | I.S. - Merit Network/New Zoo/UWGB-Fiber |
| Administration: Information | HEWLETT PACKARD COMPANY | 52910649 | 06/06/2013 | \$4,201.04 | I.S. - HP Computer Equipment |
| Administration: Information | CDW GOVERNMENT INC | DC51895 | 06/24/2013 | (\$44,820.60) | CDW/Cisco Incentive Credit |
| Administration: Information | CDW GOVERNMENT INC | DB36496 | 06/20/2013 | \$42,456.40 | I.S. - Cisco Direct SFP-10G-ER= |
| Administration: Information | CDW GOVERNMENT INC | CW98265 | 06/14/2013 | \$31,479.45 | I.S. - Cisco Direct AIR-CAP36021-A-K9 |
| Administration: Information | MULTIMEDIA COMMUNICATIONS & | 1936 | 06/14/2013 | \$18,537.00 | I.S. - Merit Network/New Zoo/UWGB-Fiber |
| Administration: Information | HEWLETT PACKARD COMPANY | 53010558 | 06/25/2013 | \$6,515.00 | I.S. - Computer Equipment |
| Administration: Information | UNIVERSITY OF WISCONSIN SYSTEM | 8161 | 06/28/2013 | \$20,175.00 | I.S. - Install 4" conduit at UWGB |
| Administration: Information | NEW HORIZONS OF WISCONSIN | 120847 | 07/03/2013 | \$2,500.00 | I.S. - Software Training - Stacey |
| Administration: Information | NEW HORIZONS OF WISCONSIN | 120851 | 07/03/2013 | \$2,500.00 | I.S. - Software Training - Carrie |
| Administration: Information | CDW GOVERNMENT INC | CX08349 | 06/16/2013 | \$26,550.00 | I.S. - Cisco Direct |
| Administration: Information | HEWLETT PACKARD COMPANY | 52997741 | 06/24/2013 | \$7,920.00 | I.S. - HP Compaq Elite 8300 SFF |
| Administration: Information | MULTIMEDIA COMMUNICATIONS & | 1943 | 06/28/2013 | \$13,130.00 | I.S. - Merit Network/New Zoo/UWGB-Fiber |
| Administration: Information | CDW GOVERNMENT INC | CZ91458 | 06/20/2013 | \$2,348.20 | I.S. - Cisco Direct GLC-LH-SMD= |
| Administration: Information | CDW GOVERNMENT INC | CZ78248 | 06/19/2013 | \$53,277.00 | I.S. - Cisco Direct WS-C3750X-24P |
| Administration: Information | CDW GOVERNMENT INC | DC51892 | 06/24/2013 | \$171,395.00 | I.S. - Cisco Direct N7K-C7010-B2S2-R |
| Administration: Information | CDW GOVERNMENT INC | CZ91460 | 06/20/2013 | (\$16,239.85) | I.S. - Credit Memo - DMMG084 |
| Administration: Information | NEI - NORTHERN ELECTRIC | 10130 | 06/05/2013 | \$12,960.00 | I.S. - Install UPS System |
| Administration: Information | NEW HORIZONS OF WISCONSIN | 120850 | 07/03/2013 | \$2,500.00 | I.S. - Software Training - Bonnie |
| Administration: Information | NEW HORIZONS OF WISCONSIN | 120849 | 07/03/2013 | \$2,500.00 | I.S. - Software Training - Karen |
| Administration: Information | NEW HORIZONS OF WISCONSIN | 120852 | 07/03/2013 | \$2,498.00 | I.S. - Software Training - Ryan |
| | | | | \$464,821.97 | |

Airport

15

BROWN COUNTY PAYMENTS OVER \$5,000
July 1, 2013 - July 31, 2013

| <u>Department</u> | <u>Vendor</u> | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u> | <u>Description</u> |
|-------------------|------------------------------|-----------------------|---------------------|---------------|---|
| Airport | PRO-TEC FIRE SERVICES LTD | 3300 | 06/30/2013 | \$61,321.00 | JUNE 2013 ARFF SERVICE |
| Airport | TREAS VILLAGE OF ASHWAUBENON | 100548-10 2ND 13 | 06/07/2013 | \$170.78 | 2ND QTR PIT/GLYCOL METER |
| Airport | TREAS VILLAGE OF ASHWAUBENON | 100546-10 2ND 13 | 06/07/2013 | \$237.40 | 2ND QTR LSM MAINT SHOP |
| Airport | TREAS VILLAGE OF ASHWAUBENON | 100541-10 2ND 13 | 06/07/2013 | \$402.24 | 2ND QTR CHILLER |
| Airport | TREAS VILLAGE OF ASHWAUBENON | 100538-10 2ND 13 | 06/07/2013 | \$21,362.50 | 2ND QTR STORMWATER FEES |
| Airport | MEAD & HUNT INC | 236436 | 06/13/2013 | \$10,042.50 | MAY 2013 AIR SERVICE CONSULTING |
| Airport | TREAS VILLAGE OF ASHWAUBENON | 107313-00 2ND13 | 06/07/2013 | \$167.40 | 2ND QTR OLD FIRE STATION |
| Airport | TREAS VILLAGE OF ASHWAUBENON | 100531-10 2ND 13 | 06/07/2013 | \$184.76 | 2ND QTR AFSS BLDG |
| Airport | GARROW OIL CORP | 237908 | 06/27/2013 | \$5,197.56 | 1520.2 GALS DIESEL FOR LSM SHOP |
| Airport | MEAD & HUNT INC | 236227 | 06/11/2013 | \$7,269.12 | MAY 2013 GRB OPERATE & MONITOR ADF BASIN |
| Airport | TREAS VILLAGE OF ASHWAUBENON | 100547-10 2nd 13 | 06/07/2013 | \$281.97 | 2nd QTR OLD FIRE STATION |
| Airport | TREAS VILLAGE OF ASHWAUBENON | 100539-10 2ND 13 | 06/07/2013 | \$7,411.70 | TERMINAL WATER 2ND QTR |
| Airport | TREAS VILLAGE OF ASHWAUBENON | 100551-11 2ND 13 | 06/07/2013 | \$72.73 | 2ND QTR OLD LAMERS BLDG |
| Airport | TREAS VILLAGE OF ASHWAUBENON | 100537-10 2ND 13 | 06/07/2013 | \$165.59 | 2ND QTR WEST FBO PIT |
| Airport | TREAS VILLAGE OF ASHWAUBENON | 100534-10 2ND 13 | 06/07/2013 | \$130.25 | 2ND QTR PARKING LOT TICKET BOOTH |
| Airport | WI DEPT OF TRANSPORTATION | 66813 | 06/27/2013 | \$123,464.00 | AIP 44 FEDERAL INSPECTION STATION |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00158= | 06/25/2013 | \$24.87 | CONRAD DR T HANGAR HSE |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00156= | 06/25/2013 | \$1,226.32 | TERMINAL NATURAL GAS |
| Airport | ARKETYPE INC | 14886 | 07/01/2013 | \$1,575.04 | MEDIA SPACE OUTDOOR BULLETINS -DELTA ATL SVC |
| Airport | ARKETYPE INC | 14887 | 07/01/2013 | \$2,890.00 | MEDIA SPACE - TV - DELTA ATL SVC |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00183= | 06/25/2013 | \$7.86 | HANGAR B6 ELEC |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00142= | 06/25/2013 | \$7.86 | HANGAR C6 ELEC |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00141= | 06/25/2013 | \$93.89 | 2021 AIRPORT DR ELEC & GAS |
| Airport | WISCONSIN PUBLIC SERVICE | 1212499662-00000 | 06/25/2013 | \$33,750.22 | 5/23 TO 6/24/2013 ELEC & GAS |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00154= | 06/25/2013 | \$7.86 | HANGAR E10 ELEC |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00153= | 06/25/2013 | \$7.86 | HANGAR B8 ELEC |
| Airport | WISCONSIN PUBLIC SERVICE | 427168135-00152= | 06/25/2013 | \$7.86 | HANGAR E9 ELEC |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00150= | 06/25/2013 | \$96.82 | ARFF PUMP LIFT STATION |
| Airport | WISCONSIN PUBLIC SERVICE | 14885 | 07/01/2013 | \$2,076.52 | MEDIA SPACE - OUTDOOR BULLETINS - DELTA -ATL |
| Airport | WISCONSIN PUBLIC SERVICE | 1213739561-00000 | 06/25/2013 | \$1,489.07 | 5/24 TO 6/25/13 |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00181= | 06/25/2013 | \$7.86 | HANGAR C3 ELEC |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00157= | 06/25/2013 | \$24.74 | ADAM DR ENTRANCE GATE |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00151= | 06/25/2013 | \$18.66 | ARFF LIFT |

BROWN COUNTY PAYMENTS OVER \$5,000
July 1, 2013 - July 31, 2013

| <u>Department</u> | <u>Vendor</u> | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u> | <u>Description</u> |
|----------------------------------|----------------------------------|-----------------------|---------------------|---------------------|--------------------------------------|
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00149= | 06/25/2013 | \$26.37 | GATE 15 |
| Airport | STANDARD PARKING | 03858 JUNE 2013 | 07/10/2013 | \$21,418.60 | JUNE 2013 PARKING LOT MGMNT |
| Airport | WISCONSIN PUBLIC SERVICE | 427168134-00155= | 06/25/2013 | \$90.61 | 1971 AIRPORT DRIVE |
| | | | | \$302,730.39 | |
| Brown County | | | | | |
| Brown County | WI DEPT OF REVENUE | June 2013 | 07/12/2013 | \$25,961.05 | June Sales Tax |
| Brown County | CDW GOVERNMENT INC | DG55160 | 07/01/2013 | \$1,400.00 | I.S. - LG 55WS10-BAA 55 Wide LED TAA |
| Brown County | AT&T | 920Z02036707/13 | 07/01/2013 | \$5,852.80 | I.S. - Sonet Ring Services |
| Brown County | WISCONSIN MUNICIPAL MUTUAL INSUR | 1152 | 07/18/2013 | \$71,517.73 | SIR Replenishment |
| Brown County | REINHART INSTITUTIONAL FOODS | 864002 | 06/24/2013 | \$1,742.87 | Employee Picnic food |
| Brown County | JP Morgan Chase Bank PCard Only | 2013-00001208 | 06/26/2013 | \$333,464.58 | PCard 05272013-06262013 |
| Brown County | UNITED MAILING SERVICE INC | 109905 | 06/07/2013 | \$20,896.15 | May 2013 Postage |
| Brown County | CDW GOVERNMENT INC | DF96503 | 06/28/2013 | \$3,300.00 | I.S. - Industry Weapon CCRS & CCHD |
| Brown County | APPLIED DATA SYSTEMS INC | 21031 | 06/13/2013 | \$6,100.00 | I.S. - Annual Archibus Renewal |
| Brown County | CITY OF GREEN BAY | 84966 | 06/25/2013 | \$4,504.53 | 2013 May Fuel Chargebacks |
| | | | | \$474,739.71 | |
| Circuit Courts Courts 1-8 | | | | | |
| Circuit Courts Courts 1-8 | CITY OF GREEN BAY | 85066 | 07/01/2013 | \$570.75 | CC Jury Parking Vouchers 85066 |
| Circuit Courts Courts 1-8 | AT&T | 920Z41203906 | 06/28/2013 | \$147.38 | CC Phone 06/13 |
| | | | | \$718.13 | |
| Circuit Courts.Probate | | | | | |
| Circuit Courts.Probate | PATEL MD, SANGITA | 13-153 | 06/26/2013 | \$800.00 | DR. EXAM - 06032013 68ME12379B |
| Circuit Courts.Probate | PATEL MD, SANGITA | 13-154 | 06/26/2013 | \$800.00 | DR. EXAM - 06012013 13ME358 |
| Circuit Courts.Probate | PATEL MD, SANGITA | 13-161 | 06/26/2013 | \$650.00 | DR. EXAM - 06082013 13ME385 |
| Circuit Courts.Probate | PATEL MD, SANGITA | 13-162 | 06/26/2013 | \$650.00 | DR. EXAM - 06082013 13ME389 |
| Circuit Courts.Probate | PATEL MD, SANGITA | 13-164 | 06/26/2013 | \$800.00 | DR. EXAM - 06262013 01ME23 |
| Circuit Courts.Probate | PATEL MD, SANGITA | 13-163 | 06/26/2013 | \$800.00 | DR. EXAM - 06032013 12ME1031 |
| Circuit Courts.Probate | PATEL MD, SANGITA | 13-156 | 06/26/2013 | \$75.00 | DR. EXAM - 03ME483 |
| Circuit Courts.Probate | PATEL MD, SANGITA | 13-159 | 06/26/2013 | \$725.00 | DR. EXAM - 06262013 08ME32 |
| | | | | \$5,300.00 | |
| Clerk of Courts | | | | | |
| Clerk of Courts | GRACYALNY, SUE | Mediation-06/13 | 07/03/2013 | \$6,217.37 | COC Mediation - June 2013 |
| Clerk of Courts | WANEZEK & JAEKELS SC | 13jc72 | 06/11/2013 | \$292.50 | COC GAL 13jc72 |
| Clerk of Courts | AT&T | 920Z41203106/13 | 06/28/2013 | \$81.79 | COC Phone June 2013 |
| Clerk of Courts | WANEZEK & JAEKELS SC | 12fa774 | 06/11/2013 | \$213.50 | COC GAL 12fa774 |
| Clerk of Courts | WANEZEK & JAEKELS SC | 12jc183 | 06/11/2013 | \$802.32 | COC GAL 12jc183 |
| Clerk of Courts | JAZGAR SC JEFFREY | 08cf1295 | 06/24/2013 | \$1,843.00 | COC COA 08cf1295 |
| Clerk of Courts | WANEZEK & JAEKELS SC | 13cv329 | 06/11/2013 | \$940.00 | COC GAL 13cv329 |

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| Clerk of Courts | WANEZEK & JAEKELS SC | 12fa774 06/13 | 06/11/2013 | \$2,772.25 | COC GAL 12fa774 |
| Clerk of Courts | JAZGAR SC JEFFREY | 12jc47 | 06/24/2013 | \$4,000.00 | COC COA 12jc47 |
| Clerk of Courts | JAZGAR SC JEFFREY | 12jc108 | 06/20/2013 | \$1,421.00 | COC COA 12jc108 |
| Clerk of Courts | JAZGAR SC JEFFREY | 06C101 | 06/24/2013 | \$1,271.33 | COC COA 06c101 |
| Clerk of Courts | JAZGAR SC JEFFREY | 12ct1673 | 06/24/2013 | \$686.00 | COC COA 12ct1673 |
| | | | | \$20,541.06 | |
| Community Programs | | | | | |
| Community Programs | DEBAERE ADULT FAMILY HOME | June 2013 | 06/30/2013 | \$75.00 | HS - June 2013 stipend |
| Community Programs | ENCOMPASS EARLY EDUCATION | August 2013 | 07/25/2013 | \$9,014.33 | HS - August 2013 - Ruth Helf - 1/12th contract payment |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Aug 13-FF levy | 07/25/2013 | \$2,884.42 | HS - Aug 2013 - Families First-levy - 1/12th contract payment |
| Community Programs | FAMILY VIOLENCE CENTER | Aug 2013-SCare | 07/25/2013 | \$2,420.25 | HS - August 2013 - Shelter Care - 1/12th contract payment |
| Community Programs | ST VINCENT HOSPITAL | August 2013 | 07/25/2013 | \$4,573.91 | HS - August 2013 - 1/12th contract payment |
| Community Programs | INNOVATIVE SERVICES INC | August 2013 | 07/25/2013 | \$66,600.00 | HS - August 2013 - 1/12th contract payments |
| Community Programs | INNOVATIVE SERVICES INC | 7/11/13 | 07/09/2013 | (\$450,000.00) | HS - 7/11/13 Scheduled recoupment |
| Community Programs | CATHOLIC CHARITIES OF THE | August 2013 | 07/25/2013 | \$13,950.50 | HS - August 2013 - 1/12th contract payment |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | August 2013-CAC | 07/25/2013 | \$4,583.33 | HS - Aug 2013 - Children's Advocacy Ctr 1/12th contract payment |
| Community Programs | FAMILY VIOLENCE CENTER | Aug 2013-ADVOC | 07/25/2013 | \$2,420.25 | HS - August 2013 - Advocate - 1/12th contract payment |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | August 2013-CC1 | 07/25/2013 | \$16,370.83 | HS - August 2013 - Crisis Cntr 1 - 1/12th contract payment -1 |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | August 2013-CC2 | 07/25/2013 | \$51,841.75 | HS - August 2013 - Crisis Cntr 2 - 1/12th contract payment -2 |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | August 2013-HF1 | 07/25/2013 | \$20,137.33 | HS - August 2013 - Healthy Families 1 - 1/12th contract payment- |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | August 2013-HF2 | 07/25/2013 | \$8,000.00 | HS - August 2013- Healthy Families 2 - 1/12th contract payment - |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | August 2013-HF3 | 07/25/2013 | \$1,387.92 | HS - August 2013-Healthy Families 3 - 1/12th contract payment - |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | August 2013-Cnsl | 07/25/2013 | \$1,916.67 | HS - August 2013 - 1/12th contract - counseling |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Aug 13-FF grant | 07/25/2013 | \$4,163.75 | HS - Aug 2013 - Families First - grant -1/12th contacts |

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| Community Programs | FAMILY VIOLENCE CENTER | Aug 2013-EAbuse | 07/25/2013 | \$416.67 | HS - August 2013 - Elder Abuse - 1/12th contract payment |
| Community Programs | HOMES FOR INDEPENDENT | startup for JH | 07/12/2013 | \$60,000.00 | HS - start up costs for JH to purchase property |
| Community Programs | KCC FISCAL AGENT SERV - BROWN | June 2013 | 07/19/2013 | (\$390,867.09) | HS - KCC scheduled entry for 7/25/13 |
| Community Programs | INNOVATIVE SERVICES INC | July 2013 | 07/19/2013 | \$450,000.00 | HS - July 2013 scheduled payment |
| Community Programs | OPTIONS TREATMENT PROGRAM | August 2013 | 07/25/2013 | \$15,000.00 | HS - August 2013 - 1/12th contract payment |
| | | | | (\$105,110.18) | |
| Community Programs.Clinical Services | | | | | |
| Community | N.E.W CURATIVE REHABILITATION | TE1125 6/13 | 06/30/2013 | \$2,295.12 | HS - June 2013 BCHSD van driver |
| Community | N.E.W CURATIVE REHABILITATION | TE1032 6/13 | 06/30/2013 | \$1,767.02 | HS - June 2013 - CSP Mental Health Tech |
| Community | N.E.W CURATIVE REHABILITATION | TE1053 - 6/13 | 06/30/2013 | \$212.00 | HS - June 2013 - BC Gathering Place |
| Community | KOTI R MANNEM MD SC | June 2013 | 07/01/2013 | \$15,600.00 | HS - June 2013 services |
| | | | | \$19,874.14 | |
| Community Programs.Economic Support | | | | | |
| Community | TRAXX TELECOM | BC-61113 | 06/11/2013 | \$3,449.00 | HS - 10 Cisco phones |
| Community | TRAXX TELECOM | BC-61213 | 06/17/2013 | \$2,765.00 | HS - 10 binaural headsets |
| | | | | \$6,214.00 | |
| Community Treatment Center | | | | | |
| Community Treatment | REINHART INSTITUTIONAL FOODS | 866823-CTC | 06/24/2013 | \$1,916.12 | CTC - dietary - 6/24/13 |
| Community Treatment | BOLDT COMPANY | 88028-001 A | 06/21/2013 | \$8,250.00 | CTC - CTC space analysis 5/12/13 - 6/15/13 |
| Community Treatment | REINHART INSTITUTIONAL FOODS | 864416-CTC | 06/20/2013 | \$2,212.65 | CTC - dietary - 6/20/13 |
| Community Treatment | BOLDT COMPANY | 88030-001 A | 06/21/2013 | \$9,760.00 | CTC - schematic design & development 5/1213-6/15/13 |
| Community Treatment | BALES MD, MARSHAL | June 2013 | 07/02/2013 | \$6,200.00 | CTC - June 2013 services |
| Community Treatment | SHOPKO RX CARE #401 | May 2013 -BSV | 06/10/2013 | \$2,382.82 | CTC - May 2013 Bayshore Village pharmacy related charges |
| Community Treatment | MMIC INSURANCE INC | 131473-MFP000221 | 06/11/2013 | \$29,938.00 | CTC - physician's insurance |
| Community Treatment | JOHN T WARREN MD LLC | June 2013 | 07/08/2013 | \$14,587.50 | CTC - June 2013 services |
| Community Treatment | BOLDT COMPANY | 88027-001 A | 06/21/2013 | \$6,950.00 | CTC - CTC code review per proposal |
| Community Treatment | GREENFIELD REHABILITATION AGENCY | 1055 5/13 | 05/31/2013 | \$7,795.39 | CTC - May 2013 - medical services |
| Community Treatment | ALL-TIMATE CONSTRUCTION INC | Lab renovate6/13 | 06/18/2013 | \$4,990.00 | CTC - renovation of Lab area - 6/2013 |
| Community Treatment | REINHART INSTITUTIONAL FOODS | 853500-CTC | 06/10/2013 | \$2,161.08 | CTC - dietary - 6/10/13 |
| Community Treatment | REINHART INSTITUTIONAL FOODS | 852479-CTC | 06/06/2013 | \$2,413.33 | CTC - dietary - 6/6/13 |

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| Community Treatment | Community Treatment Center.Hospital SHOPKO RX CARE #401 | IN000116042 | 06/07/2013 | \$99,556.89 | CTC - pharmacy related charges 5/31/13 - 6/6/13 |
| Conservation | TURNING POINT SYSTEMS GROUP | 13285 | 06/17/2013 | \$4,050.47 | LC GPS survey equipment |
| County Board | SCHENCK BUSINESS SOLUTIONS | 651870 | 06/28/2013 | \$9,995.00 | Auditing - Interim |
| County-wide Financial | County Board | PAPH005443 | 06/13/2013 | \$4,500.00 | CFS - upgrade services - 50% of contract |
| Facility and Park Management | Facility Management PMI | PMI2178 | 06/17/2013 | \$7,400.00 | FAC - MAY ENG FEES - RESCH, SHOPKO |
| Facility and Park | GREEN BAY WATER UTILITY | 00031749-2 613 | 06/27/2013 | \$13,684.53 | 2900 ST ANTHONY DR 10F2 - UTILITIES |
| Facility and Park | WISCONSIN PUBLIC SERVICE | 0427168134-00184 | 07/01/2013 | \$592.34 | FAC - RECONSTRUCT ELECTRICAL LIBRARY |
| Facility and Park | GREEN BAY LEAD INC | 0606 | 06/06/2013 | \$6,208.91 | FAC - REMOVAL OF CEILING GUN RANGE |
| Facility and Park | GREEN BAY WATER UTILITY | 00031965-01 613 | 06/27/2013 | \$15,350.00 | 2900 ST ANTHONY DR 6 FL - UTILITIES |
| Facility and Park | IDEALAIR HEATING & COOLING | 38078 | 05/13/2013 | \$54.00 | FAC - REMOVE CONDENSER & COIL (LIBRARY) |
| Facility and Park | ENGEBOS HEATING & COOLING INC | 8602 | 06/10/2013 | \$22,215.00 | SHERIFF - NEW FURNACE & AC |
| Facility and Park | GREEN BAY WATER UTILITY | 00032027-01 613 | 06/27/2013 | \$10,900.00 | 2900 ST ANTHONY DR 6 FLC - UTILITIES |
| Facility and Park | Facility Management | 00038954-00 613 | 06/27/2013 | \$54.00 | 3150 GERSHWIN DR - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 920Z41204306 613 | 06/28/2013 | \$69,038.78 | COURTHOUSE - PHONES |
| Facility and Park | AT&T | 00031892-02 613 | 06/27/2013 | \$1,520.90 | 125 S ADAMS ST - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 00031893-01 613 | 06/27/2013 | \$3,124.62 | 300 E WALNUT ST - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 00031896-01 613 | 06/27/2013 | \$219.72 | 325 E WALNUT ST - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 00032017-01 613 | 06/27/2013 | \$523.06 | 325 E WALNUT ST 8 FL - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 00032988-01 613 | 06/27/2013 | \$87.00 | 100 S JEFFERSON ST CTHS - UTILITIES |

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| Facility and Park | GREEN BAY WATER UTILITY | 00034792-01 613 | 06/27/2013 | \$342.43 | 305 E WALNUT ST - UTILITIES |
| Facility and Park | WISCONSIN PUBLIC SERVICE | 1212499651-00000 | 06/25/2013 | \$51,998.35 | FAC - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 00015443-01 613 | 06/27/2013 | \$216.88 | 1150 BELLEVUE ST - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 000333006-01 613 | 06/27/2013 | \$87.00 | 100 S JEFFERSON ST 8 FLC - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 00034846-01 613 | 06/27/2013 | \$54.00 | 305 E WALNUT ST 6 FLC - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 00039261-00 613 | 06/27/2013 | \$3.56 | 1150 BELLEVUE ST CWM - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 00039296-00 613 | 06/27/2013 | \$54.00 | 125 S ADAMS ST 6 FLC - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 00039076-00 613 | 06/27/2013 | \$87.00 | 3150 GERSHWIN DR 8 FLC - UTILITIES |
| Facility and Park | GREEN BAY WATER UTILITY | 00039077-00 613 | 06/27/2013 | \$87.00 | 3150 GERSHWIN DR FLC8 - UTILITIES |
| | | | | \$58,989.76 | |
| Facility and Park Management.Fairgrounds | | | | | |
| Facility and Park | CITY OF DE PERE | 16710504006/13 | 06/25/2013 | \$51.74 | FAIRGROUNDS-BARNS |
| Facility and Park | CITY OF DE PERE | 16710503006/13 | 06/25/2013 | \$21.50 | FAIRGROUNDS-NO SEWER METER |
| Facility and Park | CITY OF DE PERE | 16710500006/13 | 06/25/2013 | \$1,630.09 | HOUSE & FAIRGROUNDS |
| Facility and Park | CITY OF DE PERE | 1999500000-6/13 | 06/25/2013 | \$306.00 | UTILITIES - WATER |
| | | | | \$2,009.33 | |
| Facility and Park Management.Pamperin | | | | | |
| Facility and Park | ALL-TIMATE CONSTRUCTION INC | BAY SHORE6.18.13 | 06/18/2013 | \$4,986.00 | DOCK AND RAMP REPAIR |
| | | | | \$4,986.00 | |
| Facility and Park Management.Park | | | | | |
| Facility and Park | AYRES ASSOCIATES INC | 149920 | 06/28/2013 | \$6,365.19 | BAY SHORE DREDGING |
| Facility and Park | CITY OF GREEN BAY | #61853 | 07/09/2013 | \$18,000.00 | TRIANGLE HILL |
| Facility and Park | WISCONSIN PUBLIC SERVICE | 1213331493-00000 | 06/28/2013 | \$5,482.37 | PARK DEPT UTILITY SERVICES |
| Facility and Park | AT&T | 920Z4120050613 | 06/28/2013 | \$25.44 | AT & T BILL |
| | | | | \$29,873.00 | |
| Facility and Park Management.Reforestation | | | | | |
| Facility and Park | CITY OF DE PERE | 1100100300-6/13 | 06/25/2013 | \$9.19 | 680 HERITAGE D TRAIL FOUNTAIN |
| | | | | \$9.19 | |
| Golf Course | | | | | |
| Golf Course | WISCONSIN PUBLIC SERVICE | 1212091761-0 | 06/25/2013 | \$4,011.02 | golf invoices 6/30/13 |
| | | | | \$4,011.02 | |
| Health | | | | | |
| Health | WISCONSIN PUBLIC SERVICE | 1212499631-00000 | 06/26/2013 | \$1,389.98 | HLTH - June Utilities |

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| Health | SEEBART, DAVID R | WHEPP0713 | 06/26/2013 | \$7,625.75 | GR-WHEPP-July 2013 Consulting Fee |
| Health | CITIZENS BANK | July 2013 rent | 06/05/2013 | \$9,796.75 | GR-Injury Prevention-Office and Garage Rent |
| | | | | \$18,812.48 | |
| Highway | BROOKS TRACTOR COMPANY INC | D25122 | 06/13/2013 | \$109.89 | FILTERS |
| Highway | FABCO EQUIPMENT INC | C 192047 | 06/05/2013 | \$248.94 | HOSE, STEM, SLEEVE, SEAL |
| Highway | MCC INC | 17492 | 06/17/2013 | \$105,795.73 | SURFACE MIX |
| Highway | OMNNI ASSOCIATES INC | 61390 | 06/05/2013 | \$861.12 | PROFESSIONAL SERV |
| Highway | OMNNI ASSOCIATES INC | 61403 | 06/05/2013 | \$377.81 | PROFESSIONAL SERV |
| Highway | PACKER CITY INTERNATIONAL | 1-231640008 | 06/13/2013 | \$127.80 | BEZEL, LATCH |
| Highway | PACKER CITY INTERNATIONAL | 1-231680008 | 06/17/2013 | \$66.33 | SWITCH |
| Highway | WI DEPT OF TRANSPORTATION | L24800 | 06/06/2013 | \$9,902.64 | PROJECT COSTS |
| Highway | BROOKS TRACTOR COMPANY INC | D25189 | 06/18/2013 | \$6,326.28 | LINKS, SEALS, FASTENERS |
| Highway | FABCO EQUIPMENT INC | C 193174 | 06/10/2013 | \$6,675.90 | SHAFTS, BEARINGS, SEALS |
| Highway | COUNTRY HORIZONS CO OP | 312348 | 06/05/2013 | \$25,081.72 | DIESEL FUEL |
| Highway | COUNTY MATERIALS CORPORATION | 2190102-00 | 05/22/2013 | \$3,224.00 | BLK JUM BROWN |
| Highway | BROOKS TRACTOR COMPANY INC | D25190 | 06/18/2013 | \$256.91 | FILTERS |
| Highway | FABCO EQUIPMENT INC | C 192431 | 06/05/2013 | \$133.54 | SWITCH ASSEMBLY |
| Highway | MCC INC | 17279 | 06/08/2013 | \$12,867.34 | SURFACE MIX |
| Highway | OMNNI ASSOCIATES INC | 61389 | 06/05/2013 | \$2,786.52 | PROFESSIONAL SERV |
| Highway | OMNNI ASSOCIATES INC | 61402 | 06/05/2013 | \$9,265.96 | PROFESSIONAL SERV |
| Highway | PACKER CITY INTERNATIONAL | 1-231630132 | 06/12/2013 | \$42.65 | FUSES |
| Highway | PACKER CITY INTERNATIONAL | 1-231650012 | 06/14/2013 | \$85.30 | FUSES |
| Highway | VINTON CONSTRUCTION COMPANY | 13013.2 | 06/07/2013 | \$6,700.00 | CRUSHING CONCRETE |
| Highway | WI DEPT OF TRANSPORTATION | L24783 | 06/06/2013 | \$7,220.54 | PROJECT COSTS |
| Highway | WI DEPT OF TRANSPORTATION | L25046 | 06/05/2013 | \$5,587.81 | PROJECT COSTS |
| Highway | COUNTRY HORIZONS CO OP | 312350 | 06/06/2013 | \$53,464.07 | DIESEL FUEL |
| Highway | COUNTY MATERIALS CORPORATION | 2191055-00 | 05/23/2013 | \$2,976.00 | BLK JUM BROWN |
| Highway | FABCO EQUIPMENT INC | C 193354 | 06/06/2013 | \$31.02 | BOLTS, LOCKNUTS |
| Highway | FABCO EQUIPMENT INC | C 196219 | 06/10/2013 | \$22.80 | BOLTS |
| Highway | FABCO EQUIPMENT INC | C 197920 | 06/11/2013 | \$228.55 | CUPS, CONES, WSHERS |
| Highway | OMNNI ASSOCIATES INC | 61404 | 06/05/2013 | \$31,809.63 | PROFESSIONAL SERV |
| Highway | OMNNI ASSOCIATES INC | 61405 | 06/05/2013 | \$1,979.06 | PROFESSIONAL SERV |
| Highway | OMNNI ASSOCIATES INC | 61406 | 06/05/2013 | \$3,994.50 | PROFESSIONAL SERV |
| Highway | OMNNI ASSOCIATES INC | 61411 | 06/05/2013 | \$11,273.08 | PROFESSIONAL SERV |
| Highway | PACKER CITY INTERNATIONAL | 1-231630006 | 06/12/2013 | \$174.40 | LIGHT, TUBE |
| Highway | COUNTY MATERIALS CORPORATION | 2198706-00 | 06/05/2013 | \$2,616.98 | PIPE, ENDWALLS, GASKETS |
| Highway | COUNTY MATERIALS CORPORATION | 2200610-00 | 06/07/2013 | \$1,003.87 | CATCH BASIN W/BASE |

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| Highway | COUNTY MATERIALS CORPORATION | 2207717-00 | 06/18/2013 | \$62.00 | CONCRETE ADJ RINGS |
| Highway | ED GERSEK INC | RTLINV2900 | 06/20/2013 | \$24,984.11 | STONE |
| Highway | NORTHEAST ASPHALT INC | 1213795 | 06/27/2013 | \$2,652.65 | SURFACE MIX |
| Highway | NORTHEAST ASPHALT INC | 1213868 | 06/27/2013 | \$9,565.32 | STONE |
| Highway | JIM FISHER INC | 1082662-IN | 06/14/2013 | \$12,705.80 | CURB & GUTTER WORK |
| Highway | JIM FISHER INC | 1082663-IN | 06/14/2013 | \$9,645.20 | CURB & GUTTER WORK |
| Highway | NORTHEAST ASPHALT INC | 1212142 | 06/20/2013 | \$125,056.98 | SURFACE MIX |
| Highway | NORTHEAST ASPHALT INC | 611746-03 | 06/25/2013 | \$5,047.29 | MILLINGS |
| Highway | PACKER CITY INTERNATIONAL | 1-222150109V | 08/02/2012 | (\$370.54) | INVOICE VOIDED OUT |
| Highway | PACKER CITY INTERNATIONAL | 1-231710082 | 06/20/2013 | \$72.09 | KIT, GASKETS |
| Highway | PACKER CITY INTERNATIONAL | 1-231750009 | 06/24/2013 | \$519.85 | LATCHES |
| Highway | PACKER CITY INTERNATIONAL | 1-231760020 | 06/25/2013 | \$168.60 | SCREWS |
| Highway | SHERWIN WILLIAMS COMPANY | 0359-7 | 06/19/2013 | \$108.76 | ACETONE |
| Highway | SHERWIN WILLIAMS COMPANY | 0573-3 | 06/24/2013 | \$480.00 | PAINT |
| Highway | PACKER CITY INTERNATIONAL | 1-222490019V | 09/05/2012 | (\$251.24) | INVOICE VOIDED OUT |
| Highway | COUNTRY HORIZONS CO OP | 312347 | 06/05/2013 | \$25,096.73 | DIESEL FUEL |
| Highway | NORTHEAST ASPHALT INC | 1213794 | 06/27/2013 | \$159,318.78 | SURFACE MIX |
| Highway | FABCO EQUIPMENT INC | C 200279 | 06/13/2013 | \$140.42 | SENSOR |
| Highway | PACKER CITY INTERNATIONAL | 1-231680024 | 06/17/2013 | \$106.77 | PLUNGERS, SEAL |
| Highway | FABCO EQUIPMENT INC | C 203416 | 06/17/2013 | \$696.41 | SYNTHETIC OIL |
| Highway | NORTHEAST ASPHALT INC | 1213870 | 06/27/2013 | \$1,528.12 | COLD MIX |
| Highway | NORTHEAST ASPHALT INC | 1214816 | 07/03/2013 | \$7,732.66 | STONE |
| Highway | OMNI ASSOCIATES INC | 61541 | 07/02/2013 | \$12,279.12 | PROFESSIONAL SERVICE |
| Highway | PACKER CITY INTERNATIONAL | 1-231690046 | 06/18/2013 | \$1,145.21 | FENDER, MOUNTING KITS |
| Highway | FABCO EQUIPMENT INC | C 204706 | 06/18/2013 | \$564.18 | TUBE ASSEMBLY, SEALS, ELBOWS |
| Highway | NORTHEAST ASPHALT INC | 1213869 | 06/27/2013 | \$2,205.67 | STONE |
| Highway | RC EXCAVATING | APPLICATION 1 | 06/01/2013 | \$93,367.47 | PROJECT COSTS |
| Highway | PACKER CITY INTERNATIONAL | 1-231700007 | 06/19/2013 | \$967.36 | SHAFTS, WINDOW, SEALS, ARMS |
| Highway | PACKER CITY INTERNATIONAL | 1-231700048 | 06/19/2013 | \$64.70 | STRAP |
| Highway | PACKER CITY INTERNATIONAL | 1-231760047 | 06/25/2013 | \$450.37 | STRAPS, PINS |
| Highway | PACKER CITY INTERNATIONAL | 1-231760069 | 06/25/2013 | \$105.65 | COUPLINGS, CLAMPS |
| Highway | POTTER INDUSTRIES INC | 90857188 | 06/06/2013 | \$12,716.00 | BEADS |
| Highway | WEYERS EQUIPMENT INC | 01-36987 | 06/20/2013 | \$74.88 | REAR INSIDE WING ASSY |
| Highway | WEYERS EQUIPMENT INC | 01-37258 | 06/25/2013 | \$50,461.00 | ALAMO BOOM MOWER |
| Highway | PACKER CITY INTERNATIONAL | 1-231710022 | 06/20/2013 | \$103.97 | LATCH |
| Highway | PACKER CITY INTERNATIONAL | 1-231720019 | 06/21/2013 | \$202.96 | WATER INLET TUBES |
| Highway | PACKER CITY INTERNATIONAL | 1-231750008 | 06/24/2013 | \$77.52 | ELBOW |
| Highway | PACKER CITY INTERNATIONAL | 1-231750089 | 06/24/2013 | \$30.70 | HORN |
| Highway | ED GERSEK INC | RTLINV2938 | 06/30/2013 | \$1,881.22 | STONE |

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|-------------------|-----------------------------|-----------------------|---------------------|---------------|---|
| Highway | NORTHEAST ASPHALT INC | 1214727 | 07/03/2013 | \$234,237.92 | SURFACE MIX |
| Highway | OMNI ASSOCIATES INC | 61536 | 07/02/2013 | \$63.75 | PROFESSIONAL SERVICE |
| Highway | PACKER CITY INTERNATIONAL | 1-231510007 | 05/31/2013 | \$295.00 | REPAIR COSTS |
| Highway | SHERWIN WILLIAMS COMPANY | 9908-2 | 06/10/2013 | \$70.20 | PAINT |
| Highway | OMNI ASSOCIATES INC | 61497 | 07/01/2013 | \$21,065.22 | PROFESSIONAL SERVICE |
| Highway | OMNI ASSOCIATES INC | 61498 | 07/01/2013 | \$1,762.94 | PROFESSIONAL SERVICE |
| Highway | OMNI ASSOCIATES INC | 61499 | 07/01/2013 | \$317.29 | PROFESSIONAL SERVICE |
| Highway | SHERWIN WILLIAMS COMPANY | 9342-4 | 05/28/2013 | \$123.95 | PAINT |
| Highway | VINTON CONSTRUCTION COMPANY | 13016.1 | 06/27/2013 | \$9,787.75 | PROJECT COSTS |
| Highway | FABCO EQUIPMENT INC | C 227152 | 07/12/2013 | (\$94.93) | COIL RETD |
| Highway | VINTON CONSTRUCTION COMPANY | 56-0129.01-9 | 05/24/2013 | \$62,575.14 | PROJECT COSTS |
| Highway | NORTHEAST ASPHALT INC | 1216495 | 07/11/2013 | \$4,248.92 | STONE |
| Highway | NORTHEAST ASPHALT INC | 611746-05 | 07/12/2013 | \$4,006.69 | MILLINGS |
| Highway | PACKER CITY INTERNATIONAL | 200434 | 06/17/2013 | \$113,626.50 | NEW TRUCK |
| Highway | SHERWIN WILLIAMS COMPANY | 917709635 | 06/21/2013 | \$22,475.75 | WHITE PAINT |
| Highway | DAANEN & JANSSEN INC | 131187 | 06/30/2013 | \$99.54 | STONE |
| Highway | NORTHEAST ASPHALT INC | 1216496 | 07/11/2013 | \$550.31 | STONE |
| Highway | SERVO FS COOPERATIVE 200 | 71861 | 07/01/2013 | \$24,039.06 | DIESEL FUEL |
| Highway | BACKUS ELECTRIC INC | 7175 | 05/27/2013 | \$6,000.00 | LIGHTING WORK - TOWER DR BRIDGE |
| Highway | NORTHEAST ASPHALT INC | 1216417 | 07/11/2013 | \$7,905.96 | SURFACE MIX |
| Highway | ARING EQUIPMENT EXCHANGE | C30946 | 06/21/2013 | \$9,792.41 | BEARING SEAL KIT, SEALING STRIPS, REPAIRS |
| Highway | DAANEN & JANSSEN INC | 131186 | 06/30/2013 | \$321.00 | DUMPING FILL CHARGE |
| Highway | DAANEN & JANSSEN INC | 131188 | 06/30/2013 | \$6,304.09 | STONE |
| Highway | FABCO EQUIPMENT INC | C 227164 | 07/12/2013 | (\$312.79) | ELEMENT, CLAMP, BREATHER RETD |
| Highway | KEWAUNEE COUNTY | 07092013 GRAVEL | 07/09/2013 | \$17,273.74 | GRAVEL |
| Highway | NORTHEAST ASPHALT INC | 1216418 | 07/11/2013 | \$158,105.62 | SURFACE MIX |
| Highway | WISCONSIN PUBLIC SERVICE | 1212091770-00000 | 06/25/2013 | \$3,354.15 | HWY UTILITIES |
| Highway | NORTHEAST ASPHALT INC | 611746-04 | 06/27/2013 | \$14,221.42 | MILLINGS |
| Highway | JIM FISHER INC | 1082684-IN | 06/29/2013 | \$10,197.80 | CURB & GUTTER |
| Highway | NORTHEAST ASPHALT INC | 1214726 | 07/03/2013 | \$117,389.14 | SURFACE MIX |
| Highway | PACKER CITY INTERNATIONAL | 1-231710020 | 06/20/2013 | \$891.58 | STRAPS, SUPPORTS |
| Highway | ED GERSEK INC | RTLINV2932 | 06/27/2013 | \$3,195.65 | STONE |
| Highway | FABCO EQUIPMENT INC | 294048 | 06/05/2013 | \$10,500.00 | VIB COMPACTOR RENTAL |
| Highway | FABCO EQUIPMENT INC | C 213242 | 06/26/2013 | (\$632.26) | VALVES, SEALS, ELBOWS RETD |
| Highway | MCC INC | 18007 | 06/24/2013 | \$9,227.66 | SURFACE MIX |
| Highway | MCC INC | 18008 | 06/24/2013 | \$18,324.19 | SURFACE MIX |
| Highway | NORTHEAST ASPHALT INC | 1212217 | 06/20/2013 | \$22,285.96 | STONE |

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| Highway | NORTHEAST ASPHALT INC | 1212218 | 06/20/2013 | \$3,409.77 | STONE |
| Highway | PACKER CITY INTERNATIONAL | 1-231720029 | 06/21/2013 | \$64.70 | STRAP |
| Highway | PACKER CITY INTERNATIONAL | 1-231720059 | 06/21/2013 | \$285.18 | STEP |
| | | | | \$1,792,439.40 | |
| Human Resources | | | | | |
| Human Resources | BELLIN HEALTH HOSPITAL CENTER | BRCTYHR #00024 | 07/09/2013 | \$5,265.50 | HR - Ergo Asmt, Vaccine, Nursing Svcs 06/13 |
| | | | | \$5,265.50 | |
| Human Resources.Benefits | | | | | |
| Human | MATRIX ABSENCE MANAGEMENT INC | 1025034 | 06/11/2013 | \$8,254.19 | HR - STD/LOA 06/13 |
| Human | DELTA DENTAL OF WISCONSIN | 07/11 - 07/17/13 | 07/15/2013 | \$23,595.61 | HR - Dental Claims |
| Human | UMR | 76010143 07/13 | 07/01/2013 | \$48,367.80 | HR - Health Admin Fees 07/13 |
| Human | DELTA DENTAL OF WISCONSIN | 07/25 - 07/31/13 | 07/29/2013 | \$29,343.05 | HR - Dental Claims & Admin Fees |
| Human | GENESIS EMPLOYEE BENEFITS INC | 19488 | 06/30/2013 | \$5,833.00 | HR - VEBBA/HRA/FSA Admin Fees 06/13 |
| Human | DELTA DENTAL OF WISCONSIN | 07/04 - 07/10/13 | 07/08/2013 | \$25,224.64 | HR - Dental Claims |
| Human | UMR | 76010143SL 07/13 | 07/01/2013 | \$42,941.34 | HR - Stop Loss 07/13 |
| Human | DELTA DENTAL OF WISCONSIN | 06/27 - 07/03/13 | 07/01/2013 | \$22,940.21 | HR - Dental Claims |
| Human | DELTA DENTAL OF WISCONSIN | 07/18 - 07/24/13 | 07/22/2013 | \$22,109.19 | HR - Dental Claims |
| | | | | \$228,609.03 | |
| Library | | | | | |
| Library | GRAYBAR | 967141825 | 06/21/2013 | \$8,183.70 | Lighting |
| Library | ENVISIONWARE | INV-US-13714 | 06/05/2013 | \$6,969.41 | Annual Maintenance |
| Library | GREEN BAY WATER UTILITY | 00022716-01 7/13 | 06/27/2013 | \$60.61 | SW - water |
| Library | BAKER & TAYLOR INC | 2028327748 | 06/28/2013 | \$103.90 | book bill |
| Library | WISCONSIN PUBLIC SERVICE | 1212499640 07/13 | 06/25/2013 | \$15,141.94 | Electric & Gas |
| Library | BAKER & TAYLOR INC | M480205CM | 05/29/2013 | (\$248.04) | book bill |
| Library | BAKER & TAYLOR INC | 2028329757 | 07/01/2013 | \$912.73 | book bill |
| Library | BAKER & TAYLOR INC | M18329890 | 07/01/2013 | \$17.22 | book bill |
| Library | DLM PARTNERSHIP LLP | 080113 | 07/15/2013 | \$5,733.00 | East - Aug 2013 rent |
| Library | BAKER & TAYLOR INC | 2028292959 | 06/27/2013 | \$1,637.51 | book bill |
| Library | BAKER & TAYLOR INC | M18147770 | 06/28/2013 | \$42.07 | book bill |
| Library | BAKER & TAYLOR INC | M18190720 | 06/28/2013 | \$452.88 | book bill |
| Library | BAKER & TAYLOR INC | 2028325614 | 06/28/2013 | \$1,665.75 | book bill |
| Library | WISCONSIN REGIONAL SECURITY | 236 | 06/30/2013 | \$798.72 | Security services - June 2013 |
| Library | BAKER & TAYLOR INC | 2028292592 | 06/18/2013 | \$212.50 | book bill |
| Library | BAKER & TAYLOR INC | M18147780 | 07/01/2013 | \$62.08 | book bill |
| Library | BAKER & TAYLOR INC | M18186570 | 07/01/2013 | \$13.79 | book bill |
| Library | BAKER & TAYLOR INC | 5012653228 | 06/26/2013 | \$344.81 | book bill |
| Library | BAKER & TAYLOR INC | 2028327768 | 06/28/2013 | \$60.46 | book bill |
| Library | BAKER & TAYLOR INC | 0002450009 | 06/19/2013 | (\$142.90) | book bill |

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| Library | BAKER & TAYLOR INC | 2028334580 | 07/02/2013 | \$161.59 | book bill |
| Library | BAKER & TAYLOR INC | M18345690 | 07/02/2013 | \$650.64 | book bill |
| Library | BAKER & TAYLOR INC | M478420CM | 04/17/2013 | (\$82.74) | book bill |
| Library | BAKER & TAYLOR INC | M478534CM | 04/19/2013 | (\$82.74) | book bill |
| Library | BAKER & TAYLOR INC | 2028294496 | 06/18/2013 | \$636.65 | book bill |
| Library | BAKER & TAYLOR INC | 2028259055 | 06/21/2013 | \$1,792.30 | book bill |
| Library | BAKER & TAYLOR INC | 5012630985 | 06/12/2013 | \$267.83 | book bill |
| Library | BAKER & TAYLOR INC | 2028279722 | 06/12/2013 | \$12.73 | book bill |
| Library | BAKER & TAYLOR INC | 2028249207 | 06/18/2013 | \$1,578.11 | book bill |
| Library | BAKER & TAYLOR INC | 2028298347 | 06/19/2013 | \$359.33 | book bill |
| Library | BAKER & TAYLOR INC | 2028308167 | 06/21/2013 | \$1,059.16 | book bill |
| Library | BAKER & TAYLOR INC | M17831160 | 06/21/2013 | \$31.03 | book bill |
| Library | BAKER & TAYLOR INC | M17461820 | 06/14/2013 | \$764.50 | book bill |
| Library | BAKER & TAYLOR INC | 2028285844 | 06/14/2013 | \$510.45 | book bill |
| Library | BAKER & TAYLOR INC | 2028287468 | 06/17/2013 | \$368.03 | book bill |
| Library | BAKER & TAYLOR INC | M17467470 | 06/17/2013 | \$160.00 | book bill |
| Library | BAKER & TAYLOR INC | M17657520 | 06/19/2013 | \$215.66 | book bill |
| Library | BAKER & TAYLOR INC | 2028301331 | 06/19/2013 | \$520.57 | book bill |
| Library | CITY OF DE PERE | 1050960001 6/13 | 06/25/2013 | \$720.16 | Kress - water |
| Library | CITY OF DE PERE | 1050961000 6/13 | 06/25/2013 | \$102.00 | Kress - water |
| Library | CITY OF DE PERE | 1499670000 6/13 | 06/25/2013 | \$102.00 | Kress - water |
| Library | BAKER & TAYLOR INC | M17780480 | 06/21/2013 | \$90.96 | book bill |
| Library | BAKER & TAYLOR INC | 2028259041 | 06/06/2013 | \$393.79 | book bill |
| Library | BAKER & TAYLOR INC | 2028277561 | 06/12/2013 | \$520.43 | book bill |
| Library | BAKER & TAYLOR INC | M17596160 | 06/18/2013 | \$131.68 | book bill |
| Library | BAKER & TAYLOR INC | 2028296292 | 06/18/2013 | \$207.80 | book bill |
| Library | BAKER & TAYLOR INC | 2028255794 | 06/05/2013 | \$674.58 | book bill |
| Library | BAKER & TAYLOR INC | 2028209148 | 06/05/2013 | \$1,814.96 | book bill |
| Library | BAKER & TAYLOR INC | M17846390 | 06/24/2013 | \$19.28 | book bill |
| Library | BAKER & TAYLOR INC | M18010720 | 06/25/2013 | \$552.29 | book bill |
| Library | GRAYBAR | 967124260 | 06/21/2013 | \$6,621.76 | Lamps |
| Library | BAKER & TAYLOR INC | M17058140 | 06/07/2013 | \$1,559.52 | book bill |
| Library | BAKER & TAYLOR INC | 2028272440 | 06/10/2013 | \$138.60 | book bill |
| Library | BAKER & TAYLOR INC | 2028222145 | 06/10/2013 | \$2,419.92 | book bill |
| Library | SIRSIDYNIX #774271 | INVIS022008 | 06/17/2013 | \$5,995.00 | EnvisionWare Software Licenses |
| Library | BAKER & TAYLOR INC | 2028280115 | 06/12/2013 | \$207.80 | book bill |
| Library | BAKER & TAYLOR INC | M17410480 | 06/13/2013 | \$41.33 | book bill |
| Library | BAKER & TAYLOR INC | 2028288948 | 06/17/2013 | \$792.51 | book bill |
| Library | BAKER & TAYLOR INC | M17595860 | 06/17/2013 | \$300.44 | book bill |
| Library | BAKER & TAYLOR INC | 2028256044 | 06/05/2013 | \$253.49 | book bill |

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|---------------------------------|----------------------------------|-----------------------|---------------------|--------------------|--|
| Library | BAKER & TAYLOR INC | 2028253933 | 06/05/2013 | \$1,983.15 | book bill |
| Library | BAKER & TAYLOR INC | 2028313547 | 06/24/2013 | \$285.77 | book bill |
| Library | BAKER & TAYLOR INC | 2028267705 | 06/24/2013 | \$1,378.16 | book bill |
| Library | BAKER & TAYLOR INC | 2028258322 | 06/06/2013 | \$314.44 | book bill |
| Library | BAKER & TAYLOR INC | 2028273131 | 06/11/2013 | \$264.14 | book bill |
| Library | BAKER & TAYLOR INC | M17271870 | 06/11/2013 | \$52.97 | book bill |
| Library | TREAS VILLAGE OF ASHWAUBENON | 00100263-10 613 | 06/07/2013 | \$336.21 | Ash - water |
| Library | BAKER & TAYLOR INC | 2028263389 | 06/06/2013 | \$438.29 | book bill |
| Library | BAKER & TAYLOR INC | M16866920 | 06/05/2013 | \$115.74 | book bill |
| Library | BAKER & TAYLOR INC | 202826158 | 06/24/2013 | \$864.26 | book bill |
| Library | BAKER & TAYLOR INC | 2028313031 | 06/24/2013 | \$177.99 | book bill |
| Library | BAKER & TAYLOR INC | M16468180 | 06/10/2013 | \$366.41 | book bill |
| Library | BAKER & TAYLOR INC | 2028273104 | 06/11/2013 | \$536.89 | book bill |
| Library | BAKER & TAYLOR INC | 2028258481 | 06/24/2013 | \$305.44 | book bill |
| Library | BAKER & TAYLOR INC | M16931630 | 06/06/2013 | \$89.60 | book bill |
| Library | BAKER & TAYLOR INC | M17056650 | 06/10/2013 | \$27.54 | book bill |
| Library | BAKER & TAYLOR INC | 2028273364 | 06/11/2013 | \$368.89 | book bill |
| | | | | \$82,511.43 | |
| Medical Examiner | | | | | |
| Medical Examiner | AT&T | 920Z7420221387-7 | 06/28/2013 | \$14.17 | AT&T 6/28/2013 |
| Medical Examiner | WITECK MD MARK J | Witeck 6/2013 | 07/01/2013 | \$12,070.00 | Autopsy Bill for 6/2013 |
| | | | | \$12,084.17 | |
| Museum | | | | | |
| Museum | WISCONSIN REGIONAL SECURITY | 182 | 01/31/2013 | \$6,414.72 | security services |
| Museum | WISCONSIN REGIONAL SECURITY | 237 | 07/05/2013 | \$6,517.68 | Security Services |
| Museum | GREEN BAY WATER UTILITY | 00002304-01 6/13 | 06/27/2013 | \$267.32 | Water & Sewer |
| Museum | GREEN BAY WATER UTILITY | 00032047-01 6/13 | 06/27/2013 | \$54.00 | Water & Sewer |
| Museum | WISCONSIN PUBLIC SERVICE | 121209182600000 | 06/25/2013 | \$6,337.71 | Electric & Gas Services |
| | | | | \$19,591.43 | |
| Planning and Land | | | | | |
| Planning and Land | AECOM INC | 37353281 | 06/19/2013 | \$5,273.11 | EPA site assessment grant services 5/18/13 - 6/14/13 |
| | | | | \$5,273.11 | |
| Planning and Land.Zoning | | | | | |
| Planning and Land.Zoning | WI DEPT OF SAFETY & PROFESSIONAL | 040113 - 063013 | 07/08/2013 | \$6,000.00 | Quarterly payment - April through June sanitary permits issued |
| | | | | \$6,000.00 | |
| Port | | | | | |
| Port | MICHELS MATERIALS | 19891 | 06/15/2013 | \$53,062.23 | Port -Cat Island 6/10-6/12 Armor Stone |
| Port | MSA PROFESSIONAL SERVICES | 18C | 06/14/2013 | \$912.33 | Port -BayPort 4/14-6/8/13 |

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| Port | MICHELS MATERIALS | 138494 | 06/24/2013 | \$838,390.10 | Port -Cat Island Mooring Facility thru 6/24/13 |
| Port | MICHELS MATERIALS | 268740 | 06/22/2013 | \$25,776.55 | Port -Cat Island /dense base 6/18 & 6/19/13 |
| Port | WISCONSIN PUBLIC SERVICE | 427168134-127 3f | 06/26/2013 | \$12.41 | Port -1400 N Military Ave 5/29-6/25/13 |
| Port | MICHELS MATERIALS | 19883 | 06/08/2013 | \$70,799.99 | Port -Cat Island 6/3-6/7/13 Armor Stone |
| Port | FOTH INFRASTRUCTURE & ENVIRONME | 34461 | 06/21/2013 | \$6,250.00 | Port -GW Sampling at Renard Island thru 5/31/13 |
| | | | | \$995,203.61 | |
| Public Safety | | | | | |
| Public Safety | WISCONSIN PUBLIC SERVICE | 1212091798-00000 | 06/25/2013 | \$3,477.10 | UTILITIES - ELECTRIC |
| Public Safety | AT&T | 414Z45634106 613 | 06/28/2013 | \$3,503.13 | PSC Wireless 911 circuits |
| | | | | \$6,980.23 | |
| Public Safety, Emergency Management | | | | | |
| Public Safety Emergency | WISCONSIN PUBLIC SERVICE | 1212091789.00000 | 06/25/2013 | \$50.96 | UTILITIES - ELECTRIC |
| | | | | \$50.96 | |
| Register of Deeds | | | | | |
| Register of Deeds | FIDLAR TECHNOLOGIES | 0209258-IN | 06/28/2013 | \$1,904.04 | Laredo Usage for May 2013 |
| Register of Deeds | FIDLAR TECHNOLOGIES | 0002201-IN | 06/30/2013 | \$23,080.00 | Social Security Redaction for May 2013 |
| Register of Deeds | FIDLAR TECHNOLOGIES | 0001962-IN | 02/28/2013 | \$25,030.00 | February 2013 redaction fees |
| | | | | \$50,014.04 | |
| SACWIS | | | | | |
| SACWIS | LAD LAKE INC | SAC-13-001805 | 06/01/2013 | \$9,204.00 | 0008021013 |
| SACWIS | ANU FAMILY SERVICES, INC. | SAC-13-001830 | 06/01/2013 | \$7,519.00 | 0000303167 |
| SACWIS | LUTHERAN SOCIAL SERVICES | SAC-13-001811 | 06/04/2013 | \$6,917.08 | 0006205925 |
| SACWIS | OCOMOWOC DEVELOPMENT | SAC-13-001822 | 06/01/2013 | \$10,195.20 | 0008019479 |
| SACWIS | ETHAN HOUSE INC. | SAC-13-001775 | 06/10/2013 | \$16,371.60 | 0008020721 |
| SACWIS | ADVOCATES HEALTHY TRANS LIVING | SAC-13-001952 | 06/01/2013 | \$19,828.50 | 0008038182 |
| | | | | \$70,035.38 | |
| Sheriff | | | | | |
| Sheriff | AT&T | 920403178807 J13 | 07/01/2013 | \$44.84 | SHF 6/2-7/1/13 920 403 1788 7/1/13 |
| Sheriff | AT&T | 920432838307 J13 | 07/01/2013 | \$40.29 | SHF 6/2-7/1/13 920432838307 7/1/13 |
| Sheriff | WI LOCK & LOAD PRISONER TRANSPOF | 201008-1399m | 07/01/2013 | \$32,250.00 | SHF-PRISONER TRANSPORTATION 8/2013 |
| Sheriff | HEWLETT PACKARD COMPANY | 52916423 | 06/07/2013 | \$3,022.95 | SHF/INV-NOTEBOOKS FOR SRO (3) |
| Sheriff | CORRECTIONAL HEALTHCARE COMPAN | WI-0002MCO813 | 06/10/2013 | \$81,830.96 | SHF/JAIL-MEDICAL SERVICES 08/2013 |

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| Sheriff | ARAMARK SERVICES LLC | 5582000557 | 06/28/2013 | \$5,645.68 | SHF/JAIL-LAUNDRY SERVICES 05/23-06/26/13 |
| Sheriff | CITY OF GREEN BAY | 84969 | 06/25/2013 | \$453.25 | SHF-FIRE INV EXP-NEVILLE 6/19/13 |
| Sheriff | AT&T | 920Z41204506 J13 | 06/28/2013 | \$232.08 | SHF 5/29-6/28/13 920 Z41 2045 6/28/13 |
| Sheriff | ARAMARK SERVICES LLC | 5582000561 | 06/28/2013 | \$92,948.10 | SHF/JAIL-MEAL SERVICES 6/2013 |
| Sheriff | WISCONSIN PUBLIC SERVICE | 1212091808-00000 | 06/25/2013 | \$43,829.57 | SHF&JAIL-UTILITIES |
| Sheriff | GREEN BAY WATER UTILITY | 3668202 6/27/13 | 06/27/2013 | \$7,158.89 | SHF/JAIL 5/15-6/14/13 MUNICIPAL |
| Sheriff | GREEN BAY WATER UTILITY | 3888100 6/27/13 | 06/27/2013 | \$87.00 | SHF/JAIL 3/31-6/30/13 FIRELINES |
| Sheriff | KWIK TRIP INC | 275464 7/2/13 | 07/02/2013 | \$20,641.19 | SHF-FUEL SERVICES 7/02/13 STATEMENT |
| Sheriff | CORRECTIONAL HEALTHCARE COMPAN | WI-0002Q213 | 07/17/2013 | (\$9,140.24) | SHF/JAIL-SITE RECONCILIATION 2ND QTR 2013 |
| Sheriff | ALCOHOL MONITORING SYSTEMS INC | 73627 | 06/30/2013 | \$7,402.27 | SHF/JAIL-EMP PROGRAM MONITORING FEES-6/2013 |
| Sheriff | GREEN BAY WATER UTILITY | 3888000 6/27/13 | 06/27/2013 | \$87.00 | SHF/JAIL 3/31-6/30/13 FIRELINES |
| Sheriff | ARAMARK SERVICES LLC | 5582000564 | 07/03/2013 | \$350.12 | SHF/JAIL-LAUNDRY DETERGENT FOR WRC |
| Sheriff | AT&T | 920Z41204406 J13 | 06/28/2013 | \$81.79 | SHF 5/29-6/28/13 920 Z41 2044 6/28/13 |
| Sheriff | US MARSHAL | 12CV529 | 07/08/2013 | \$9,426.42 | SHF/DTF-RETURN US MARSHAL MONIES PD IN ERROR |
| Sheriff | WI LOCK & LOAD PRISONER TRANSPOF | 201008-1415m | 07/11/2013 | \$1,621.00 | SHF-EXTRADITION-TX (PATINO) |
| Sheriff | SHELL OIL COMPANY | 079221404307 | 07/05/2013 | \$11,352.45 | SHF-FUEL SERVICES 7/05/13 STATEMENT |
| Sheriff | CITY OF GREEN BAY | 84968 | 06/25/2013 | \$173.37 | SHF-FIRE INV EXP-ZICH 6/19/13 |
| | | | | \$309,538.98 | |
| Solid Waste | E & G TRUCKING LLC | 6548 | 07/06/2013 | \$14,844.08 | P&SW -Trucking Service FRF 6/24- 7/6/13 |
| Solid Waste | BADGERLAND EXPRESS | 1857 | 06/30/2013 | \$49,406.26 | P&SW -Waste Hauling 6/16-6/30/13 |
| Solid Waste | TRADEBE TREATMENT AND RECYCLING | 10153994 | 06/05/2013 | \$11,843.18 | P&SW -Hazardous Waste disposal |
| Solid Waste | MSA PROFESSIONAL SERVICES | 18B | 06/14/2013 | \$3,069.93 | P&SW -WLF 4/14-6/8/13 |
| Solid Waste | OUTAGAMIE COUNTY | 97542 | 07/02/2013 | \$1,142.18 | P&SW -Marquis Yachts /June |
| Solid Waste | OUTAGAMIE COUNTY | 97639 | 07/02/2013 | \$252,595.29 | P&SW -Residential /June |
| Solid Waste | OUTAGAMIE COUNTY | 97654 | 07/02/2013 | \$200.94 | P&SW -City of DePere /June |
| Solid Waste | OUTAGAMIE COUNTY | 97656 | 07/02/2013 | \$3,316.05 | P&SW -Allouez /June |
| Solid Waste | SCHENCK BUSINESS SOLUTIONS | 651869 | 06/28/2013 | \$4,780.00 | P&SW -Assistance w/Solid Waste Enerprise Fund |
| Solid Waste | OUTAGAMIE COUNTY | 97528 | 07/02/2013 | \$721.76 | P&SW -Town of Holland /June |

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| Solid Waste | OUTAGAMIE COUNTY | 97529 | 07/02/2013 | \$1,013.48 | P&SW - Town of Wrightstown /June |
| Solid Waste | OUTAGAMIE COUNTY | 97530 | 07/02/2013 | \$1,528.02 | P&SW -Village of Wrightstown /June |
| Solid Waste | FABCO EQUIPMENT INC | C218989 | 07/02/2013 | \$6,319.06 | P&SW -ELF -Customer Support Agreement /June |
| Solid Waste | FORWARD VISION ENVIRONMENTAL | 5356 | 07/01/2013 | \$14,211.35 | P&SW -Shingles 6/16-6/30/13 |
| Solid Waste | BADGERLAND EXPRESS | 1864 | 06/30/2013 | \$2,961.24 | P&SW -Landfill Reduction 6/17-6/28/13 |
| Solid Waste | BADGERLAND EXPRESS | 1866 | 06/30/2013 | \$3,918.46 | P&SW -MRF to Outagamie 6/24-6/28/13 |
| Solid Waste | E & G TRUCKING LLC | 6543 | 06/24/2013 | \$12,695.42 | P&SW - Trucking Service 6/10-6/22/13 |
| Solid Waste | BADGERLAND EXPRESS | 1856 | 06/24/2013 | \$5,425.56 | P&SW -MRF to Outagamie 6/17-6/21/13 |
| Solid Waste | FABCO EQUIPMENT INC | C192943 | 06/05/2013 | \$9,588.37 | P&SW -ELF Customer Support Agreement /May |
| Solid Waste | WISCONSIN PUBLIC SERVICE | 1212091817-0 | 06/25/2013 | \$2,736.19 | P&SW -all dept 5/24-6/25/13 |
| Solid Waste | TREAS VILLAGE OF ASHWAUBENON | 100036-10 3f | 06/07/2013 | \$493.52 | P&SW -MRF water 2/27-5/28/13 |
| Solid Waste | TREAS VILLAGE OF ASHWAUBENON | 100037-10 3f | 06/07/2013 | \$143.78 | P&SW -HHW water 2/27-5/28/13 |
| Solid Waste | ENERGENECS INC | 0026484-IN | 06/11/2013 | \$5,113.50 | P&SW -ELF Leachate Pump Series TP50 |
| Solid Waste | ALL-TIMATE CONSTRUCTION INC | 6-18-13 | 06/18/2013 | \$1,126.00 | P&SW -Transfer Station water damage |
| Solid Waste | MSA PROFESSIONAL SERVICES | 18A | 06/14/2013 | \$3,373.26 | P&SW -ELF 4/14-6/8/13 |
| Solid Waste | OUTAGAMIE COUNTY | 97640 | 07/02/2013 | \$357.50 | P&SW -Fox Shore Disposal /June |
| Solid Waste | OUTAGAMIE COUNTY | 97647 | 07/02/2013 | \$27,199.57 | P&SW -Fox River Fiber /June |
| Solid Waste | ROLAND MACHINERY EXCHANGE | 41007135 | 06/27/2013 | \$2,164.03 | P&SW -Exhaust Leakage |
| Solid Waste | BADGERLAND EXPRESS | 1865 | 06/30/2013 | \$305.49 | P&SW -Demo to Landfill Reduction 6/1/13 |
| Solid Waste | ROLAND MACHINERY EXCHANGE | 41007198 | 06/30/2013 | \$6,342.17 | P&SW -Repair damage -M Cowell |
| Solid Waste | OUTAGAMIE COUNTY | 97641 | 07/02/2013 | \$1,161.94 | P&SW -Deyo Disposal /June |
| Solid Waste | OUTAGAMIE COUNTY | 97642 | 07/02/2013 | \$1,689.02 | P&SW -DePere Foundry /June |
| Solid Waste | OUTAGAMIE COUNTY | 97643 | 07/02/2013 | \$9,378.07 | P&SW -Proctor & Gamble /June |
| Solid Waste | BADGERLAND EXPRESS | 1880 | 07/15/2013 | \$4,488.05 | P&SW -Demo to Landfill Reductions 7/1-7/15/13 |
| Solid Waste | FORWARD VISION ENVIRONMENTAL | 5336 | 06/17/2013 | \$15,078.85 | P&SW -Shingles 6/1-6/15/13 |
| Solid Waste | BADGERLAND EXPRESS | 1879 | 07/15/2013 | \$52,542.10 | P&SW -Waste Hauling 7/1-7/15/13 |
| Solid Waste | BADGERLAND EXPRESS | 1881 | 07/15/2013 | \$3,748.75 | P&SW -MRF to Outagamie 7/8-7/12/13 |
| Solid Waste | WAUPACA COUNTY | 2012 Clean Sweep | 07/01/2013 | \$10,710.00 | P&SW -2012 Clean Sweep Grant |
| Solid Waste | OUTAGAMIE COUNTY | 97696 | 07/02/2013 | \$8,335.08 | P&SW -Going Garbage /June |

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| Solid Waste | FORWARD VISION ENVIRONMENTAL | 5371 | 07/16/2013 | \$14,160.20 \$570,227.70 | P&SW - Shingles 7/1-7/15/13 |
| Syble Hopp | | | | | |
| Syble Hopp | WISCONSIN PUBLIC SERVICE | 1212915616-0 | 06/25/2013 | \$5,169.84 | Syb Hopp - May/June utilities |
| Syble Hopp | AT&T | 9204290440 7/13 | 07/01/2013 | \$49.13 | Syb Hopp - sub line (July) |
| Syble Hopp | CITY OF DE PERE | 15508399006/13 | 06/25/2013 | \$2,615.49 | Syb Hopp - sewer/public fire protection |
| Syble Hopp | CITY OF DE PERE | 15508400006/13 | 06/25/2013 | \$102.00 | Syb Hopp - private fire protection |
| Syble Hopp | CITY OF DE PERE | 15441200006/13 | 06/25/2013 | \$81.16 \$8,017.62 | Mar - May Syb Hopp - duplex Mar - June |
| Treasurer | | | | | |
| Treasurer | CITY OF DE PERE | Jun2013SA | 07/05/2013 | \$18,803.91 | TREAS- SPECIAL ASSESSMENTS |
| Treasurer | TREAS VILLAGE OF HOWARD | Jun2013SA | 07/05/2013 | \$7,361.26 | TREAS- SPECIAL ASSESSMENTS |
| Treasurer | CITY OF GREEN BAY | Jun2013SA | 07/05/2013 | \$47,018.36 | TREAS- SPECIAL ASSESSMENTS |
| Treasurer | WISCONSIN STATE COURT FINES | StCourtFees6/13 | 07/08/2013 | \$267,061.49 | Treas- WI State Court Fees 6/13 |
| Treasurer | AGING & DISABILITY RESOURCE CENTE | TransprtFnds7/13 | 07/15/2013 | \$509,466.00 | Treas- Aging Transportation Funds |
| Treasurer | TREAS VILLAGE OF HOBART | AgUsePmt7/13 | 07/08/2013 | \$5,148.39 | Treas- Ag Use Conversion Payment |
| Treasurer | WI DEPT OF ADMINISTRATION | 108985 | 07/23/2013 | \$8,272.00 | Treas- WI Land Info Program 6/13 |
| Treasurer | WI DEPT OF REVENUE | LotteryCrChbk | 07/23/2013 | \$30,409.79 | Treas- Lottery Credit Chargeback |
| Treasurer | WI DEPT OF REVENUE | RTF6/30/13 | 07/12/2013 | \$188,541.36 | Due State Treas- Real Estate Transfer Fee for Jun 2013 |
| Treasurer | WI DEPT OF ADMINISTRATION | BrownCtyQ2-2013 | 07/23/2013 | \$71,633.46 | Treas- Probate and Vital Records Fees |
| | | | | \$1,153,716.02 | |
| UW Extension | | | | | |
| UW Extension | AT&T | 920Z41203406/13 | 06/28/2013 | \$35.35 \$35.35 | Telephone Service - June 20132 |
| Vendor Payment Services | | | | | |
| Vendor Payment Services | ADULT CARE LIVING | VPS-13-002522 | 06/30/2013 | \$17,882.56 | ADULTCARE 07/11/2013 |
| Vendor Payment Services | BIRCH CREEK BY HILLCREST | VPS-13-002533 | 06/30/2013 | \$89,052.24 | BIRCHCREEK 07/11/2013 |
| Vendor Payment Services | BRUSS, RONALD | VPS-13-002542 | 06/30/2013 | \$22,823.48 | BRUSS.INC 07/11/2013 |
| Vendor Payment Services | COUNTRY LIVING ADULT HEALTH | VPS-13-002549 | 06/30/2013 | \$35,721.08 | COUNTRYLIV 07/11/2013 |
| Vendor Payment Services | CARE FOR ALL AGES INC | VPS-13-002828 | 06/30/2013 | \$8,998.75 | CAREFORAGE 07/25/2013 |
| Vendor Payment Services | CEREBRAL PALSY INC | VPS-13-002833 | 07/31/2013 | \$2,388.80 | CEREBRAL 07/25/2013 |
| Vendor Payment Services | CLARITY CARE INC | VPS-13-002837 | 06/30/2013 | \$42,252.02 | CLARITYCARE 07/25/2013 |
| Vendor Payment Services | N.E.W CURATIVE REHABILITATION | VPS-13-002842 | 05/31/2013 | \$124.36 | CURAWKSHOP 07/25/2013 |
| Vendor Payment Services | HOME INSTEAD SR CARE | VPS-13-002851 | 06/30/2013 | \$16,190.50 | HOMEINSTSR 07/25/2013 |
| Vendor Payment Services | IMPROVED LIVING SERVICES LLC | VPS-13-002853 | 06/30/2013 | \$10,798.03 | IMPROVLVGSER 07/25/2013 |
| Vendor Payment Services | KCC FISCAL AGENT SERV - BROWN | VPS-13-002860 | 04/30/2013 | \$398.00 | KCCFISCALAGT 07/25/2013 |

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| Vendor Payment Services | KCC FISCAL AGENT SERV - BROWN | VPS-13-002862 | 06/30/2013 | \$309,126.84 | KCCFISCALAGT 07/25/2013 |
| Vendor Payment Services | REHAB RESOURCES INC | VPS-13-002876 | 04/30/2013 | \$57.87 | REHABRES 07/25/2013 |
| Vendor Payment Services | REHAB RESOURCES INC | VPS-13-002878 | 06/30/2013 | \$6,368.69 | REHABRES 07/25/2013 |
| Vendor Payment Services | ST VINCENT HOSPITAL | VPS-13-002892 | 05/31/2013 | \$661.57 | STVINCH,HH 07/25/2013 |
| Vendor Payment Services | TREMPEALEAU COUNTY | VPS-13-002894 | 06/31/2013 | \$4,622.50 | TREMPCOHLT 07/25/2013 |
| Vendor Payment Services | HELPING HANDS CAREGIVERS LLC | VPS-13-002901 | 06/30/2013 | \$28,135.62 | HELPHANDSLLC 07/25/2013 |
| Vendor Payment Services | CEREBRAL PALSY INC | VPS-13-002829 | 03/31/2013 | \$57.40 | CEREBRAL 07/25/2013 |
| Vendor Payment Services | CEREBRAL PALSY INC | VPS-13-002830 | 04/30/2013 | \$738.72 | CEREBRAL 07/25/2013 |
| Vendor Payment Services | CEREBRAL PALSY INC | VPS-13-002831 | 05/31/2013 | \$2,409.09 | CEREBRAL 07/25/2013 |
| Vendor Payment Services | CEREBRAL PALSY INC | VPS-13-002832 | 06/30/2013 | \$13,121.91 | CEREBRAL 07/25/2013 |
| Vendor Payment Services | ENCOMPASS EARLY EDUCATION | VPS-13-002846 | 07/31/2013 | \$98.00 | ENCOMPASS 07/25/2013 |
| Vendor Payment Services | VILLA HOPE | VPS-13-002896 | 06/30/2013 | \$124,324.10 | VILLAHOPE 07/25/2013 |
| Vendor Payment Services | TREMPEALEAU COUNTY | VPS-13-002771 | 06/30/2013 | \$78,618.74 | TREMPCOHLT 07/18/2013 |
| Vendor Payment Services | NEW VIEW INDUSTRIES | VPS-13-002784 | 06/30/2013 | \$3,367.28 | NEWVIEWIND 07/18/2013 |
| Vendor Payment Services | CLEARVIEW BRAIN INJURY CENTER | VPS-13-002801 | 06/30/2013 | \$9,270.00 | CLEARVIEWBH 07/18/2013 |
| Vendor Payment Services | BUSSE ADULT FAMILY HOME | VPS-13-002543 | 06/30/2013 | \$5,537.00 | BUSSE.C 07/11/2013 |
| Vendor Payment Services | FAMILY SERVICES OF NE WISCONSIN IN | VPS-13-002560 | 03/31/2013 | (\$1,028.00) | FAMILYSERE 07/11/2013 |
| Vendor Payment Services | FAMILY SERVICES OF NE WISCONSIN IN | VPS-13-002561 | 04/30/2013 | \$10,066.72 | FAMILYSERE 07/11/2013 |
| Vendor Payment Services | FAMILY SERVICES OF NE WISCONSIN IN | VPS-13-002562 | 05/31/2013 | \$221.10 | FAMILYSERE 07/11/2013 |
| Vendor Payment Services | FAMILY SERVICES OF NE WISCONSIN IN | VPS-13-002563 | 06/30/2013 | \$45,300.24 | FAMILYSERE 07/11/2013 |
| Vendor Payment Services | INDEPENDENT MOBILITY PLUS | VPS-13-002735 | 05/31/2013 | \$789.00 | INDEMOBILITY 07/18/2013 |
| Vendor Payment Services | INDEPENDENT MOBILITY PLUS | VPS-13-002736 | 06/30/2013 | \$4,985.55 | INDEMOBILITY 07/18/2013 |
| Vendor Payment Services | INDEPENDENT MOBILITY PLUS | VPS-13-002737 | 07/31/2013 | \$110.00 | INDEMOBILITY 07/18/2013 |
| Vendor Payment Services | HARMONY LIVING CENTERS LLC | VPS-13-002576 | 06/30/2013 | \$13,955.79 | HARMONYDNMRK 07/11/2013 |
| Vendor Payment Services | HOMES FOR INDEPENDENT | VPS-13-002579 | 06/30/2013 | \$470,054.67 | HOMESINDEP 07/11/2013 |
| Vendor Payment Services | ORLICH ADULT FAMILY HOME | VPS-13-002611 | 06/30/2013 | \$7,913.80 | ORLICH.AFH 07/11/2013 |
| Vendor Payment Services | CHRISTENSEN ADULT FAMILY HOME | VPS-13-002663 | 06/30/2013 | \$6,003.00 | CHRISTEN.AFH 07/11/2013 |
| Vendor Payment Services | ANGELS ON ARCADIAN | VPS-13-002677 | 06/30/2013 | \$118,309.90 | ANGELSARC 07/11/2013 |
| Vendor Payment Services | CENTURY RIDGE OF GREEN BAY INC | VPS-13-002678 | 06/30/2013 | \$36,469.38 | CENTURYGB 07/11/2013 |
| Vendor Payment Services | PATIENT PINES ASSISTED LIVING INC | VPS-13-002679 | 06/30/2013 | \$14,731.58 | PATIENTPINES 07/11/2013 |
| Vendor Payment Services | MYSTIC CREEK LLC | VPS-13-002680 | 06/30/2013 | \$12,019.20 | MYSTCRKAFH 07/11/2013 |
| Vendor Payment Services | ENCOMPASS EARLY EDUCATION | VPS-13-002845 | 06/30/2013 | \$294.00 | ENCOMPASS 07/25/2013 |
| Vendor Payment Services | IMPROVED LIVING SERVICES LLC | VPS-13-002852 | 05/31/2013 | \$5,231.25 | IMPROVLVGSER 07/25/2013 |
| Vendor Payment Services | KCC FISCAL AGENT SERV - BROWN | VPS-13-002861 | 05/31/2013 | \$88,762.25 | KCCFISCALAGT 07/25/2013 |
| Vendor Payment Services | LUTHERAN SOCIAL SERVICES | VPS-13-002868 | 06/30/2013 | \$23,268.24 | LUTHERANSS 07/25/2013 |
| Vendor Payment Services | REHAB RESOURCES INC | VPS-13-002877 | 05/31/2013 | \$1,568.69 | REHABRES 07/25/2013 |
| Vendor Payment Services | TREMPEALEAU COUNTY | VPS-13-002895 | 06/30/2013 | \$3,900.00 | TREMPCOHLT 07/25/2013 |
| Vendor Payment Services | HELPING HANDS CAREGIVERS LLC | VPS-13-002902 | 07/31/2013 | \$45.95 | HELPHANDSLLC 07/25/2013 |
| Vendor Payment Services | CLARITY CARE INC | VPS-13-002836 | 05/31/2013 | \$834.78 | CLARITYCARE 07/25/2013 |
| Vendor Payment Services | N.E.W CURATIVE REHABILITATION | VPS-13-002843 | 06/30/2013 | \$27,199.38 | CURAWKSHOP 07/25/2013 |

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| Vendor Payment Services | OPTIONS TREATMENT PROGRAM | VPS-13-002872 | 05/31/2013 | \$122.57 | OPTIONSTREAT 07/25/2013 |
| Vendor Payment Services | OPTIONS TREATMENT PROGRAM | VPS-13-002873 | 06/30/2013 | \$15,297.01 | OPTIONSTREAT 07/25/2013 |
| Vendor Payment Services | ST VINCENT HOSPITAL | VPS-13-002890 | 03/31/2013 | \$433.15 | STVINCH.HH 07/25/2013 |
| Vendor Payment Services | ST VINCENT HOSPITAL | VPS-13-002891 | 04/30/2013 | \$433.15 | STVINCH.HH 07/25/2013 |
| Vendor Payment Services | DUNGARVIN WISCONSIN LLC | VPS-13-002906 | 06/30/2013 | \$56,460.00 | DUNGARVIN.WI 07/25/2013 |
| Vendor Payment Services | NEW VIEW INDUSTRIES | VPS-13-002783 | 05/31/2013 | \$2,361.45 | NEWVIEWWIND 07/18/2013 |
| Vendor Payment Services | ARTISAN ASSISTED LIVING | VPS-13-002808 | 06/30/2013 | \$35,486.32 | ARTISAN.LLC 07/18/2013 |
| Vendor Payment Services | DEER PATH ASSISTED LIVING INC | VPS-13-002690 | 06/30/2013 | \$7,744.80 | DEERPATHASST 07/11/2013 |
| Vendor Payment Services | ASPIRO INC | VPS-13-002699 | 05/31/2013 | \$797.34 | ASPIRO 07/18/2013 |
| Vendor Payment Services | CLARITY CARE INC | VPS-13-002713 | 06/30/2013 | \$145,554.28 | CLARITYCARE 07/18/2013 |
| Vendor Payment Services | N.E.W CURATIVE REHABILITATION | VPS-13-002715 | 05/31/2013 | \$58.02 | CURAWKSHOP 07/18/2013 |
| Vendor Payment Services | INNOVATIVE SERVICES INC | VPS-13-002738 | 05/31/2013 | \$748.80 | INNOVSERVICE 07/18/2013 |
| Vendor Payment Services | PARENT TEAM LLC | VPS-13-002615 | 05/31/2013 | \$90.00 | PARENTTEAM 07/11/2013 |
| Vendor Payment Services | PNUMA HEALTH CARE INC | VPS-13-002617 | 06/30/2013 | \$24,607.08 | PNUMAHLTHC 07/11/2013 |
| Vendor Payment Services | ZIESMER ADULT FAMILY HOME | VPS-13-002656 | 06/30/2013 | \$6,654.84 | ZEISMERAFH 07/11/2013 |
| Vendor Payment Services | CURO CARE LLC | VPS-13-002674 | 06/30/2013 | \$25,391.48 | CUROCARELLC 07/11/2013 |
| Vendor Payment Services | ANGELS ON ARCADIAN | VPS-13-002676 | 06/30/2013 | \$4,943.42 | ANGELSARC 07/11/2013 |
| Vendor Payment Services | MYSTIC ACRES LLC | VPS-13-002681 | 04/30/2013 | \$5,753.40 | MYSTICACRAFH 07/11/2013 |
| Vendor Payment Services | MATTHEWS SENIOR LIVING | VPS-13-002683 | 06/30/2013 | \$16,877.30 | MATTHEWSSR 07/11/2013 |
| Vendor Payment Services | MARLA VISTA MANOR ASSISTED LIVING | VPS-13-002600 | 06/30/2013 | \$10,695.72 | MARLAVISTAMR 07/11/2013 |
| Vendor Payment Services | MYSTIC MEADOWS LLC | VPS-13-002607 | 06/30/2013 | \$11,298.00 | MYSTICMEDAFH 07/11/2013 |
| Vendor Payment Services | G&I OAKS INC | VPS-13-002609 | 06/30/2013 | \$159,833.28 | OAKSGRHM 07/11/2013 |
| Vendor Payment Services | PARENT TEAM LLC | VPS-13-002614 | 04/30/2013 | \$180.00 | PARENTTEAM 07/11/2013 |
| Vendor Payment Services | PARENT TEAM LLC | VPS-13-002616 | 06/30/2013 | \$7,763.27 | PARENTTEAM 07/11/2013 |
| Vendor Payment Services | GONZALEZ ADULT FAMILY HOME | VPS-13-002573 | 06/30/2013 | \$6,413.70 | GONZALEZ.P 07/11/2013 |
| Vendor Payment Services | INFINITY CARE INC | VPS-13-002582 | 06/30/2013 | \$30,523.23 | INFINITYCARE 07/11/2013 |
| Vendor Payment Services | INNOVATIVE SERVICES INC | VPS-13-002584 | 06/30/2013 | \$661,817.04 | INNOVSERVICE 07/11/2013 |
| Vendor Payment Services | KINDRED HEARTS | VPS-13-002589 | 05/31/2013 | \$307.04 | KINDREDHEART 07/11/2013 |
| Vendor Payment Services | ASPIRO INC | VPS-13-002700 | 06/30/2013 | \$270,578.49 | ASPIRO 07/18/2013 |
| Vendor Payment Services | N.E.W CURATIVE REHABILITATION | VPS-13-002716 | 06/30/2013 | \$60,560.89 | CURAWKSHOP 07/18/2013 |
| Vendor Payment Services | GOODWILL INDUSTRIES OF NORTH | VPS-13-002730 | 06/30/2013 | \$7,293.69 | GOODWILLGB 07/18/2013 |
| Vendor Payment Services | INNOVATIVE SERVICES INC | VPS-13-002739 | 06/30/2013 | \$316,015.33 | INNOVSERVICE 07/18/2013 |
| Vendor Payment Services | LUTHERAN SOCIAL SERVICES | VPS-13-002746 | 06/30/2013 | \$49,172.15 | LUTHERANSS 07/18/2013 |
| Vendor Payment Services | J & DEE INC | VPS-13-002585 | 06/30/2013 | \$157,248.61 | J&DEEINC 07/11/2013 |
| Vendor Payment Services | ADVOCATES HEALTHY TRANS LIVING | VPS-13-002687 | 07/31/2013 | \$10,400.00 | ADVOCATESHTL 07/11/2013 |
| Vendor Payment Services | KUNZ ADULT FAMILY HOME | VPS-13-002688 | 06/30/2013 | \$5,489.30 | KUNZAFH 07/11/2013 |
| Vendor Payment Services | CAMP POP | VPS-13-002709 | 06/30/2013 | \$3,750.00 | CAMP POP 07/18/2013 |
| Vendor Payment Services | CAMP POP | VPS-13-002710 | 07/31/2013 | \$3,000.00 | CAMP POP 07/18/2013 |
| Vendor Payment Services | TANZI ADULT FAMILY HOME | VPS-13-002632 | 06/30/2013 | \$7,036.80 | TANZIA&M 07/11/2013 |
| Vendor Payment Services | TIPLER ADULT FAMILY HOME | VPS-13-002634 | 06/30/2013 | \$5,090.00 | TIPLER.HO 07/11/2013 |

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| Vendor Payment Services | SCHULTZ ADULT FAMILY HOME | VPS-13-002657 | 06/30/2013 | \$8,685.00 | SCHULTZAFH 07/11/2013 |
| Vendor Payment Services | MC CORMICK MEMORIAL HOME | VPS-13-002602 | 06/30/2013 | \$7,826.92 | MCCORMICK 07/11/2013 |
| Vendor Payment Services | PRODUCTIVE LIVING SYSTEMS INC | VPS-13-002619 | 06/30/2013 | \$69,174.42 | PROLIVSYSINC 07/11/2013 |
| Vendor Payment Services | ODD FELLOW REBEKAH HOME ASSOCI/ | VPS-13-002620 | 06/30/2013 | \$6,200.42 | REBEKAH 07/11/2013 |
| Vendor Payment Services | TREMPEALEAU COUNTY | VPS-13-002635 | 06/30/2013 | \$7,075.50 | TREMPCOHLT 07/11/2013 |
| Vendor Payment Services | VERBONCOUER ADULT FAMILY HOME | VPS-13-002636 | 06/30/2013 | \$5,577.80 | VERBONCO.L 07/11/2013 |
| Vendor Payment Services | WILLOWCREEK AFH LLC | VPS-13-002653 | 06/30/2013 | \$39,539.24 | WILLOWCR.LLC 07/11/2013 |
| Vendor Payment Services | HEAD ADULT FAMILY HOME | VPS-13-002668 | 06/30/2013 | \$5,568.20 | HEADAFH 07/11/2013 |
| Vendor Payment Services | PARMENTIER ADULT FAMILY HOME | VPS-13-002671 | 06/30/2013 | \$5,839.61 | PARMENTIERAF 07/11/2013 |
| Vendor Payment Services | BIRCH CREEK BY HILLCREST | VPS-13-002534 | 07/31/2013 | \$1,992.50 | BIRCHCREEK 07/11/2013 |
| Vendor Payment Services | BROTOLOC CORPORATION | VPS-13-002539 | 06/30/2013 | \$73,240.40 | BROTOLOCCO 07/11/2013 |
| Vendor Payment Services | COMPASS DEVELOPMENT LLC | VPS-13-002548 | 06/30/2013 | \$147,409.68 | COMPASSDEV 07/11/2013 |
| Vendor Payment Services | DEER PATH ESTATES INC | VPS-13-002555 | 06/30/2013 | \$8,949.60 | DEERPATH 07/11/2013 |
| Vendor Payment Services | FAMILY TRAINING PROGRAM INC | VPS-13-002564 | 06/30/2013 | \$16,065.00 | FAMILYTRNG 07/11/2013 |
| Vendor Payment Services | BOLL ADULT CARE CONCEPTS INC | VPS-13-002827 | 06/30/2013 | \$24,605.75 | BOLLADULTCAR 07/25/2013 |
| Vendor Payment Services | CAMP POP | VPS-13-002711 | 08/31/2013 | \$1,000.00 | CAMP POP 07/18/2013 |
| Vendor Payment Services | CEREBRAL PALSY INC | VPS-13-002712 | 06/30/2013 | \$105,982.92 | CEREBRAL 07/18/2013 |
| Vendor Payment Services | KINDRED HEARTS | VPS-13-002742 | 06/30/2013 | \$40,250.35 | KINDREDHEART 07/18/2013 |
| Vendor Payment Services | LAMERS BUS LINES INC | VPS-13-002745 | 06/30/2013 | \$45,903.00 | LAMERS.BUS 07/18/2013 |
| Vendor Payment Services | PARAGON COMMUNITY SERVICES LLC | VPS-13-002759 | 06/30/2013 | \$58,998.20 | PARAGONIND 07/18/2013 |
| Vendor Payment Services | REM WISCONSIN II INC | VPS-13-002761 | 06/30/2013 | \$137,619.44 | REM HEALTH 07/18/2013 |
| Vendor Payment Services | ADAMS LADULT FAMILY HOME | VPS-13-002521 | 06/30/2013 | \$8,244.00 | ADAMS.L 07/11/2013 |
| Vendor Payment Services | BISHOP'S COURT | VPS-13-002535 | 06/30/2013 | \$83,883.02 | BISHOPSCRT 07/11/2013 |
| Vendor Payment Services | BOLL ADULT CARE CONCEPTS INC | VPS-13-002536 | 06/30/2013 | \$41,171.07 | BOLLADULTCAR 07/11/2013 |
| Vendor Payment Services | BORNEMANN NURSING HOME INC | VPS-13-002537 | 06/30/2013 | \$15,817.40 | BORNEMANN 07/11/2013 |
| Vendor Payment Services | BROTOLOC CORPORATION | VPS-13-002538 | 05/31/2013 | \$5,806.86 | BROTOLOCCO 07/11/2013 |
| Vendor Payment Services | DEBAERE ADULT FAMILY HOME | VPS-13-002554 | 06/30/2013 | \$5,675.00 | DEBAERE.JO 07/11/2013 |
| Vendor Payment Services | COMFORT KEEPERS | VPS-13-002838 | 04/30/2013 | \$3,666.92 | COMFORTKEEP 07/25/2013 |
| Vendor Payment Services | COMFORT KEEPERS | VPS-13-002839 | 05/31/2013 | \$8,237.83 | COMFORTKEEP 07/25/2013 |
| Vendor Payment Services | COMFORT KEEPERS | VPS-13-002840 | 06/30/2013 | \$55,589.21 | COMFORTKEEP 07/25/2013 |
| Vendor Payment Services | COMFORT KEEPERS | VPS-13-002841 | 07/31/2013 | \$35.95 | COMFORTKEEP 07/25/2013 |
| Vendor Payment Services | INNOVATIVE SERVICES INC | VPS-13-002855 | 05/31/2013 | \$2,991.11 | INNOVSERVICE 07/25/2013 |
| Vendor Payment Services | INNOVATIVE SERVICES INC | VPS-13-002856 | 06/30/2013 | \$19,251.95 | INNOVSERVICE 07/25/2013 |
| Vendor Payment Services | OPTIONS TREATMENT PROGRAM | VPS-13-002871 | 04/30/2013 | \$108.23 | OPTIONSTREAT 07/25/2013 |
| Vendor Payment Services | IMPROVED LIVING SERVICES LLC | VPS-13-002581 | 06/30/2013 | \$58,459.15 | IMPROVLVGSR 07/11/2013 |
| Vendor Payment Services | INNOVATIVE SERVICES INC | VPS-13-002583 | 05/31/2013 | \$475.39 | INNOVSERVICE 07/11/2013 |
| Vendor Payment Services | KINDRED HEARTS | VPS-13-002590 | 06/30/2013 | \$31,945.40 | KINDREDHEART 07/11/2013 |
| Vendor Payment Services | KLECZKA-VOGEL ADULT FAMILY HOME | VPS-13-002592 | 06/30/2013 | \$6,448.00 | KLECZKA.L 07/11/2013 |
| | | | | \$5,023,743.01 | |

Zoo

15

BROWN COUNTY PAYMENTS OVER \$5,000
July 1, 2013 - July 31, 2013

| <u>Department</u> | <u>Vendor</u> | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u> | <u>Description</u> |
|------------------------|------------------------------|-----------------------|---------------------|------------------------|---------------------------------------|
| Zoo | REINHART INSTITUTIONAL FOODS | 851120 | 06/05/2013 | \$1,807.24 | ZOO - CONCESSIONS |
| Zoo | WISCONSIN PUBLIC SERVICE | 1212091752-6'13 | 06/25/2013 | \$7,684.64 | ZOO - PARK UTILITY BILL |
| Zoo | AT&T | 920R100298072013 | 07/01/2013 | \$146.60 | ZOO - TELEPHONE CHARGES 7/2013 |
| | | | | \$9,638.48 | |
| Zoo.Animal Care | | | | | |
| Zoo.Animal Care | GENTLE VET ANIMAL HOSPITAL | 93753 | 05/31/2013 | \$3,042.52 | ZOO - MEDICAL SERVICES FOR ANIMALS |
| Zoo.Animal Care | GENTLE VET ANIMAL HOSPITAL | 94387 | 06/30/2013 | \$2,689.78 | ZOO - MEDICAL SERVICES FOR ANIMALS |
| | | | | \$5,732.30 | |
| | | | | AP Grand Total | |
| | | | | \$15,329,860.38 | |

| <u>Bank Account</u> | <u>Type</u> | <u>Number</u> | <u>Payment Date</u> | <u>Source</u> | <u>Payee</u> | <u>Amount</u> |
|----------------------------|-------------|---------------|---------------------|---------------|------------------|--------------------|
| Payroll Payroll Account | EFT | 24270 | 07/12/13 | Payroll | PAREEK, YOGESH C | \$6,275.89 |
| Payroll Payroll Account | EFT | 25956 | 07/26/13 | Payroll | PAREEK, YOGESH C | \$5,862.06 |
| Payroll Grand Total | | | | | | \$12,137.95 |